

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116889

Entity Name: CALUZ, LLC

Current Principal Place of Business:

9737 NW 41 ST
STE 446
MIAMI, FL 33178

Current Mailing Address:

9737 NW 41 ST
STE 446
MIAMI, FL 33178 US

FEI Number: 26-4023030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBI HAUBOLD, ALBERTO M
9737 NW 41 ST
STE 446
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CARBI HAUBOLD, ALBERTO M
Address 9737 NW 41 ST STE 446
City-State-Zip: MIAMI FL 33178

Title MGRM
Name CARBI HAUBOLD, JAVIER A
Address 9737 NW 41 ST STE 446
City-State-Zip: MIAMI FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO M CARBI HAUBOLD

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date