## 2016 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 Principal Place of Business.

**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:

WESTON CORPORATE ADMINISTRATION LLC 22250 N COMMERCE PKWY STE 4 WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ 05/16/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CARBI HAUBOLD, ALBERTO M Name CARBI HAUBOLD, JAVIER A
Address 9737 NW 41 ST STE 446 Address 9737 NW 41 ST STE 446

City-State-Zip: MIAMI FL 33178 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARBI HAUBOLD, ALBERTO M

**MGRM** 

05/16/2016

FILED May 16, 2016

**Secretary of State** 

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