

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116889

Entity Name: CALUZ, LLC

Current Principal Place of Business:

3921 ALTON ROAD,
STE #120
MIAMI BEACH, FL 33140

Current Mailing Address:

3921 ALTON ROAD,
STE #120
MIAMI BEACH, FL 33140 US

FEI Number: 26-4023030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIDNEY & COMPANY CPA'S
300 71 ST
STE 620
MIAMI BEACH, FL 33141 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: MARC GIDNEY

01/28/2019

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO M. CARBI HAUBOLD

MGR

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date