

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067400

Entity Name: CALORI U.S.A LLC

Current Principal Place of Business:

1720 HARRIOSN ST
PH-A
HOLLYWOOD , FL 33020

Current Mailing Address:

1720 HARRIOSN ST
PH-A
HOLLYWOOD , FL 33020 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAMAN, AVIHAY
230 174ST
1101
SUNNY ISLES BEACH, FL 33160 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 MGR
Name MAMAN, AVIHAY
Address 230 174ST APT 1101
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: AVIHAY MAMAN

CEO

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date