2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005069

Entity Name: MCCALLA INVESTMENT PROPERTIES, LLC

FILED
Apr 24, 2015
Secretary of State
CC2310764188

Current Principal Place of Business:

4846 N UNIVERSITY DR.

SUITE 161

LAUDERHILL, FL 33351

Current Mailing Address:

P.O. BOX # DXB 2728 147-29 182ND STREET SPRINGFIELD GARDENS, NY 11413 US

FEI Number: 80-0924688 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCALLA, LEON 5843 N. PLUMBAY PKWY. TAMARAC, FL 33321 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 MCCALLA, ADRIAN

Address 4846 N. UNIVERSITY DR.

SUITE 161

City-State-Zip: LAUDERHILL FL 33351

SIGNATURE: ADRIAN MCCALLA

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

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04/24/2015 Date