

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000069215

**Entity Name:** THE CALTA GROUP, LLC

**Current Principal Place of Business:**

6356 MANOR LN, STE. 106  
S MIAMI, FL 33143

**Current Mailing Address:**

6356 MANOR LN, STE. 106  
S MIAMI, FL 33143

**FEI Number: 82-1023598**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DOYLE, ALLAN CPA  
175 FONTAINEBLEAU BLVD., STE 1-B  
MIAMI, FL 33172 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 CALTAGIRONE, IGNAZIO  
Address 1432 BLUE ROAD  
City-State-Zip: CORAL GABLES FL 33146

Title MGRM  
Name CALTAGIRONE, GAETANO  
Address 3611 RIVIERA DR  
City-State-Zip: CORAL GABLES FL 33134

*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: IGNAZIO CALTAGIRONE**

**MGRM**

**04/09/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date