

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000220966

Entity Name: CALLES CONSOLIDATED LLC

Current Principal Place of Business:

3000 NW 130TH TER
128
SUNRISE, FL 33323

FILED
Jun 23, 2020
Secretary of State
1851907560CC

Current Mailing Address:

3000 NW 130TH TER
128
SUNRISE, FL 33323 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLES, ISMAEL
3000 NW 130TH TER
128
SUNRISE, FL 33323 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 CALLES, ISMAEL
Address 3000 NW 130TH TER UNIT 128
City-State-Zip: SUNRISE FL 33323

Title MGR
Name CALLES, DANIEL
Address 3000 NW 130TH TER UNIT 128
City-State-Zip: SUNRISE FL 33323

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: ISMAEL CALLES

MGR

06/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date