2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000120564

Entity Name: CALTA CONSTRUCTION, LLC

Current Principal Place of Business:

3109 PONCE DE LEON BLVD CORAL GABLES. FL 33134

Current Mailing Address:

3109 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 85-1008484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOYLE, ALLAN CPA 175 FONTAINEBLEU 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

FILED Feb 13, 2023

Secretary of State

7042881844CC

Authorized Person(s) Detail:

Title MGR Title MBR

Name CALTAGIRONE, IGNAZIO B Name CALTAGIRONE, GAETANO

Address 3109 PONCE DE LEON BLVD Address 6060 SW 79TH ST.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33134

Title MBR Title MBR

NameVENEGAS, GABRIELANameCALTAGIRONE, IGNAZIO BAddress3537 W 110TH TERRACEAddress3109 PONCE DE LEON BLVDCity-State-Zip:HIALEAH FL 33018City-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

MGR

02/13/2023