

**2022 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

**Authorized Person(s) Detail :**

Title MGR  
Name CALTAGIRONE, IGNAZIO B  
Address 1432 BLUE ROAD  
City-State-Zip: CORAL GABLES FL 33146

Title MBR  
Name CALTAGIRONE, GAETANO  
Address 6060 SW 79TH ST.  
City-State-Zip: MIAMI FL 33134

Title MBR  
Name VENEGAS, GABRIELA  
Address 6050 NW 170TH TER.  
City-State-Zip: MIAMI FL 33015

Title MBR  
Name CALTAGIRONE, IGNAZIO B  
Address 1432 BLUE ROAD  
City-State-Zip: CORAL GABLES FL 33146

*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**

**03/22/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date