

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000251512

Entity Name: CALU COMPANY, LLC

Current Principal Place of Business:

1555 BONAVENTURE BLVD
SUITE 194
WESTON, FL 33326

Current Mailing Address:

1555 BONAVENTURE BLVD STE 194
SUITE 194
WESTON, FL 33326 UN

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS FINANCIAL GROUP INC
1555 BONAVENTURE BLVD STE 194
WESTON, FL 33326 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 GARCIA PINTO, CANDELARIA
Address C/O 1555 BONAVENTURE BLVD,
SUITE 194
City-State-Zip: WESTON FL 33326

Title MGRM
Name HEVIA, LUCRECIA E
Address C/O 1555 BONAVENTURE BLVD,
SUITE 194
City-State-Zip: WESTON FL 33326

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: CANDELARIA GARCIA PINTO

MGRM

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date