2007 LIMITED LIABILITY COMPANY

Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000097292** 04-02-2007 90433 007 ****50.00 1. Entity Name CARIBBEAN KROME INVESTMENTS, LLC Principal Place of Business Mailing Address 60031044 19900 S.W. 177 AVENUE 19900 S.W. 177 AVENUE MIAMI, FL 33187 US MIAMI, FL 33187 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-8492510 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, ANGELA A 🛬 🦫 Street Address (P.O. Box Number is Not Acceptable) 19900 S.W. 177 AVENUE MIAMI, FL 33187 Concl Gables Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change Addition TITLE ☐ Delete TITLE SANCHEZ, ANGELA A NAME NAME 1033 ASTURIAS QUE 19900 S.W. 177 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP 33134 GORAL GABLE ☐ Change MGR ☐ Addition ☐ Delete TITLE SANCHEZ, BERNARDO NAME NAME STREET ADDRESS STREET ADDRESS 19900 S.W. 177 AVENUE CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

RER MANAGER OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED

Daytime Phone #

Date