

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072413

FILED
Sep 17, 2009
Secretary of State

Entity Name: CARIBBEAN INTERNATIONAL PROPERTIES LLC

Current Principal Place of Business:

32 SACKVILLE STREET
ROYALTY HOUSE
MAYFAIR,LONDON W1S 3EA, OC

New Principal Place of Business:

32 SACKVILLE STREET
ROYALTY HOUSE
MAYFAIR, LONDON, NA W1S 3EA OC

Current Mailing Address:

32 SACKVILLE STREET
ROYALTY HOUSE
MAYFAIR,LONDON W1S 3EA, OC

New Mailing Address:

32 SACKVILLE STREET
ROYALTY HOUSE
MAYFAIR,LONDON, NA W1S 3EA OC

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: HSIN-HUI, GORDON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARZOLA, CLAIRE
Address: 13 MILFORD MEWS
City-St-Zip: CONDON SW16 2UA UK, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE NAVARRO, MAGALY ORTEGA
Address: CALLE 50, GLOBAL BANK TOWER 16TH FL
City-St-Zip: PANAMA CITY, NA PANAMA

Title: MGRM () Change (X) Addition
Name: CLERICI, PAOLO
Address: VIA SALVINI 5
City-St-Zip: MILAN, NA ITALY

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MAGALY ORTEGA DE NAVARRO

MGR

09/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date