

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072413

FILED  
Apr 23, 2010  
Secretary of State

**Entity Name:** CARIBBEAN INTERNATIONAL PROPERTIES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: CLERICI, PAOLO  
Address: VIA SALVINI 5  
City-St-Zip: MILAN, NA ITALY

I hereby 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                      04/23/2010

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