

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072413

FILED
Apr 19, 2011
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 04/19/2011

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