

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008073

FILED
Mar 04, 2011
Secretary of State

Entity Name: HONDURAS CARIBBEAN, LLC

Current Principal Place of Business:

7255 N.W. 68TH STREET,
UNIT 16
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7255 N.W. 68TH STREET,
UNIT 16
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1840012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY, SUITE 1030
MIAMI, FL 33156 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: MGRM
Name: PHILLIPS, CLAYTON
Address: 7255 N.W. 68TH STREET, UNIT 16
City-St-Zip: MIAMI, FL 33166

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: CLAYTON PHILLIPS

MGRM

03/04/2011

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