

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008073

**FILED**  
**Apr 20, 2012**  
**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 C  
**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

04/20/2012

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