

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021637

FILED
Mar 29, 2011
Secretary of State

Entity Name: 1001 CARIBE LLC

Current Principal Place of Business:

24516 WEST EMYVALE DRIVE
PLAINFIELD, IL 60586 US

New Principal Place of Business:

Current Mailing Address:

24516 WEST EMYVALE DRIVE
PLAINFIELD, IL 60586 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UJCZO, JOSEPH E ESQ
3936 TAMiami TRAIL NORTH
SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

UJCZO, JOSEPH E ESQ
3936 TAMiami TRAIL NORTH
SUITE A
NAPLES, FL 34103 US

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: JOSEPH E. UJCZO

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONRAD, GREGORY
Address: 24516 WEST EMYVALE DRIVE
City-St-Zip: PLAINFIELD, IL 60586 US

Title: MGRM
Name: CONRAD, DARLENE
Address: 24516 WEST EMYVALE DRIVE
City-St-Zip: PLAINFIELD, IL 60586

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: DARLENE CONRAD

MGRM

03/29/2011

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