

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065169

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARIBBEAN CAPITAL DEVELOPMENT CO., LLC

Current Principal Place of Business:

PORTO VITA-BELLA VISTA
19925 N.E. 39TH PLACE, PENTHOUSE-ROOF
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PORTO VITA-BELLA VISTA
19925 N.E. 39TH PLACE, PENTHOUSE-ROOF
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3407911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLESTEIN, ALLAN H
PORTO VITA-BELLA VISTA
19925 N.E. 39TH PLACE, PENTHOUSE-ROOF
AVENTURA, FL 33180 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: APPLESTEIN, ALLAN H
Address: 199925 N.E. 39TH PLACE PENTHOUSE-ROOF
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PATHFINDER CONSULTANTS INT'L LLC
Address: 570 LEXINGTON AVENUE, 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: KLEINHENDLER, HOWARD
Address: 885 SECOND AVENUE, 47TH FL
City-St-Zip: NEW YORK, NY 10017

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: ALLAN H. APPLESTEIN

MGRM

04/20/2011

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