

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022193

Entity Name: HEARTBEAT OF THE CARIBBEAN, LLC

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409

FEI Number: 54-2074126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLTON, WINSOME
2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BLAIR, ANTHONY
Address 2300 PALM BEACH LAKES BLVD.,
#202
City-State-Zip: WEST PALM BEACH FL 33409

Title MGR
Name CHARLTON, WINSOME
Address 2300 PALM BEACH LAKES BLVD.,
#202
City-State-Zip: WEST PALM BEACH FL 33409

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY BLAIR

VP

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date