

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072413

**FILED
Apr 15, 2013
Secretary of State
CC5486991238**

Entity Name: CARIBBEAN INTERNATIONAL PROPERTIES LLC

Current Principal Place of Business:

32 SACKVILLE STREET
ROYALTY HOUSE, MAYFAIR
LONDON, W1S 3-EA

Current Mailing Address:

32 SACKVILLE STREET
ROYALTY HOUSE, MAYFAIR
LONDON, W1S 3-EA GB

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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	MGR	Title	MGRM
Name	DE NAVARRO, MAGALY ORTEGA	Name	CLERICI, PAOLO
Address	CALLE 50, GLOBAL BANK TOWER 16TH FLOOR	Address	VIA SALVINI 5
City-State-Zip:	PANAMA CITY NA	City-State-Zip:	MILAN NA

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: MAGALY ORTEGA DE NAVARRO

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date