

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072413

Entity Name: CARIBBEAN INTERNATIONAL PROPERTIES LLC

FILED
Apr 06, 2017
Secretary of State
CC9392135262

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 | MEMBER |
| 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 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGALY ORTEGA DE NAVARRO

MANAGER

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date