2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072413

Entity Name: CARIBBEAN INTERNATIONAL PROPERTIES LLC

FILED
Apr 20, 2016
Secretary of State
CC5487434703

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.

City-State-Zip:

MILAN

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
 Address
 VIA SALVINI 5

16TH FLOOR

City-State-Zip: PANAMA CITY NA

Title MEMBER

Name GIULIANA, MARZI Address VIA SALVINI 5

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: PAOLO CLERICI MEMBER 04/20/2016