2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008073

Entity Name: HONDURAS CARIBBEAN, LLC

Apr 21, 2013 Secretary of State CC7943572936

FILED

Current Principal Place of Business:

7255 N.W. 68TH STREET, UNIT 16 MIAMI, FL 33166

Current Mailing Address:

7255 N.W. 68TH STREET, UNIT 16 MIAMI, FL 33166

FEI Number: 26-1840012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMOLE, MYRON M 9700 SOUTH DIXIE HIGHWAY, SUITE 1030 MIAMI, FL 33156 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 PHILLIPS, CLAYTON C

Address 7255 N.W. 68TH STREET, UNIT 16

City-State-Zip: MIAMI FL 33166

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: CLAYTON PHILLIPS

MANAGING MEMEBER

04/21/2013