2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047774

Entity Name: CARIBBEAN INVESTMENT HOLDING LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD 500 MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD 500 MIAMI, FL 33132 US

FEI Number: 27-0285850

Name and Address of Current Registered Agent:

SUREAU, OLIVIER 100 NORTH BISCAYNE BLVD 500 MIAMI, FL 33132 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 SUREAU, OLIVIER

 Address
 100 NORTH BISCAYNE BLVD - SUITE 500

 City-State-Zip:
 MIAMI FL 33132

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.

MANAGER

SIGNATURE: OLIVIER SUREAU

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC3324172104

Certificate of Status Desired: No

Date

04/30/2015 Date