

2013 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

Certificate of Status Desired: No

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

Date

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

SIGNATURE: OLIVIER SUREAU

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date