

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021637

Entity Name: 1001 CARIBE LLC

Current Principal Place of Business:

24516 WEST EMYVALE DRIVE
PLAINFIELD, IL 60586

Current Mailing Address:

24516 WEST EMYVALE DRIVE
PLAINFIELD, IL 60586 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UJCZO, JOSEPH EESQ
4099 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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 CONRAD, GREGORY
Address 24516 WEST EMYVALE DRIVE
City-State-Zip: PLAINFIELD IL 60586

Title MGRM
Name CONRAD, DARLENE
Address 24516 WEST EMYVALE DRIVE
City-State-Zip: PLAINFIELD IL 60586

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: GREGORY CONRAD

MGRM

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date