

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000095483

Entity Name: CARIB MALL ASSOCIATES, LLC

Current Principal Place of Business:

25 SE 2ND AVE SUITE 725
MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE SUITE 725
MIAMI, FL 33131

FEI Number: 59-1980336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & W AGENTS, INC
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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 TERNER, SALOMON
Address 25 SE 2ND AVE SUITE 725
City-State-Zip: MIAMI FL 33131

Title MGR
Name TERNER, ROSA
Address 25 SE 2ND AVE SUITE 725
City-State-Zip: MIAMI FL 33131

Title MGR
Name WEISSMAN, ANA
Address 25 SE 2ND AVE SUITE 725
City-State-Zip: MIAMI FL 33131

Title MGR
Name SCHUCK, LEONOR
Address 25 SE 2ND AVE SUITE 725
City-State-Zip: MIAMI FL 33131

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: LEONOR SCHUCK

MGR

01/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date