2020 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

FILED Jan 21, 2020

Secretary of State

0103529116CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name TERNER, SALOMON Name TERNER, ROSA

Address 25 SE 2ND AVE SUITE 725 Address 25 SE 2ND AVE SUITE 725

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AUTHORIZED REPRESENTATIVE

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

AUTHORIZED REP

01/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date