

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001992

FILED
May 29, 2007
Secretary of State

Entity Name: CARIBYACHT LLC

Current Principal Place of Business:

2495 S. BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

828 ANDALUSIA AVENUE
CORAL GABLES, FL 3313

Current Mailing Address:

2495 S. BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

828 ANDALUSIA AVENUE
MIAMI, FL 33133

FEI Number: 65-0986978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOVAAS, GREG
2495 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LOVAAS, GREG
828 ANDALUSIA AVENUE
CORAL GABLES, FL 33143 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: _____

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ARONOW, LILLIAN
Address: 2495 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: CEO () Delete
Name: LOVAAS, GREG
Address: 2495 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ARONOW, LILLIAN
Address: 3820 EL PRADO
City-St-Zip: MIAMI, FL 33133

Title: CEO (X) Change () Addition
Name: LOVAAS, GREG
Address: 828 ANDALUSIA AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GREGORY C. LOVAAS

CEO

05/29/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date