

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001992

Entity Name: CARIBYACHT LLC

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

LILLIAN ARONOW
3820 EL PRADO
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

828 ANDALUSIA AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0986978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVAAS, GREG
4340 MAFAIR DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: LILLIAN ARONOW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARONOW, LILLIAN
Address: 3820 EL PRADO
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ARONOW, LILLIAN
Address: 43 STIRLING COVE
City-St-Zip: GREENPORT, NY 11944

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: LILLIAN ARONOW

MGRM

09/28/2009

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