2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001992

Entity Name: CARIBYACHT LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

LILLIAN ARONOW 3820 EL PRADO MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

828 ANDALUSIA AVENUE 43 STIRLING COVE MIAMI, FL 33133 GREENPORT, NY 11944

FEI Number: 65-0986978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVAAS, GREG 4340 MAFAIR DRIVE MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARONOW, LILLIAN
Address: 43 STIRLING COVE
City-St-Zip: GREENPORT, NY 11944

Title: MGRM

Name: ARONOW, LILLIAN
Address: 43 STIRLING COVE
City-St-Zip: GREENPORT, NY 11944

I hereby 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 Statues.

SIGNATURE: LILLIAN ARONOW MNGR 02/04/2010