

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006088

FILED
Feb 22, 2010
Secretary of State

Entity Name: CARIBBEAN CAPITAL ADVISORY GROUP, L.L.C.

Current Principal Place of Business:

1201 NE 97TH ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE., STE 902
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1054629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEATON, DOUGLAS M
150 SE 2ND AVE., STE 902
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEATON, DOUGLAS M
Address: 150 SE 2ND AVE., STE 902
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: DOUGLAS M. SEATON

MGRM

02/22/2010

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