

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006088

FILED
Apr 09, 2012
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:

1201 NE 97TH ST.
MIAMI SHORES, FL 33138

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:

SEATON, DOUGLAS M
1201 NE 97TH ST.
MIAMI, FL 33138 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEATON, DOUGLAS M
Address: 1201 NE 97TH ST.
City-St-Zip: MIAMI, FL 33138

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 SEATON

MR.

04/09/2012

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