

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004808

FILED
Jan 04, 2011
Secretary of State

Entity Name: CARIB HIBISCUS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

255 NE 2ND DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

255 NE 2ND DRIVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-1106568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 STREET SUITE 9
MIAMI DADE, FL 33157 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: P
Name: VASCONCELLOS, RICHARD
Address: 255 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DIR
Name: VIEIRA, EDMUND
Address: 255 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DIR
Name: CARPENTER, JOHN
Address: 255 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: RICHARD VASCONCELLOS

PRES

01/04/2011

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