2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DOCUMENT # L01000021673 1. Entity Name CARIBE LAND DEVELOPERS LLC



Principal Place of Business 11755 S.W. 90TH STREET SUITE 210 MIAMI, FL 33186

MARTINEZ, CARLOS E

MIAMI, FL 33186

11755 SW 90TH ST., STE. 210

Mailing Address 11755 S.W. 90TH STREET SUITE 210 MIAMI, FL 33186

04022004No Chg-LLC

CR2E083 (10/03)

FILED

Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90016 043 ****50.00

4. FEI Number 01-0598370 5. Certificate of Status Desired

DATE

\$5.00 Additional Fee Required

Applied For

Not Applicable

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8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE.

9.

TITLE NAME

STREET ADDRESS

CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME STREET ADDRESS CUTY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$50.00

MIAMI, FL 33186

MARTINEZ, CARLOS E

11755 SW 90TH ST., STE. 210

SIGNATURE AND TYPED OF PRINTED NAME OF SID

Due by May 1, 2004			
		MANAGING	MEMBERS/MANAGERS
	o		

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indicate	y certify that the information supplied with this filing does not qualify for the exer of on this report is true and accurate and that my signature shall have the same lability company or the receiver or trustee empowered to execute this report as	emption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information the legal effect as if made under oath; that I am a managing member or manager of the the required by Chapter 608, Florida Statutes.
		a

EDER, OR AUTHORIZED REPRESENTATIVE

4/21/04 3-130.7