

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011269

FILED
Mar 30, 2004
Secretary of State

Entity Name: CARIBE SOUTH LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0723423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E
11755 SW 90 STREET
SUITE 210
MIAMI, FL 33186 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/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, CARLOS E
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: ARNAIZ, MIREN
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: MARTINEZ, FERNANDO I
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS E. MARTINEZ

MGR

03/30/2004

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