

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000011269

FILED
Mar 18, 2003
Secretary of State

Entity Name: CARIBE SOUTH LLC

Current Principal Place of Business:

11755 S.W. 90TH ST., STE. 210
MIAMI, FL 33186

New Principal Place of Business:

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

Current Mailing Address:

11755 S.W. 90TH ST., STE. 210
MIAMI, FL 33186

New Mailing Address:

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

FEI Number: 01-0723423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
900 INGRAHAM BLDG.
25 S.E. 2ND AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

03/18/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

03/18/2003

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