

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022193

FILED
Jan 14, 2011
Secretary of State

Entity Name: HEARTBEAT OF THE CARIBBEAN, LLC

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 54-2074126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, WINSOME
2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409 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: MGRM
Name: BLAIR, ANTHONY
Address: 2300 PALM BEACH LAKES BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: CHARLTON, WINSOME
Address: 2300 PALM BEACH LAKES BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33409

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: WINSOME B. CHARLTON

MGR

01/14/2011

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