

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022962

FILED
Apr 12, 2004
Secretary of State

Entity Name: CARIB CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

C/O LAW OFFICES OF JONATHAN H WARNER, PA
9400 S. DADLAND BLVD., STE. 600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O LAW OFFICES OF JONATHAN H WARNER, PA
9400 S. DADLAND BLVD., STE. 600
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: AVIN, MARIO
Address: 5913 NW 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: WHEELER, LAWRENCE H
Address: 5913 NW 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: MARIO AVIN

MGR

04/12/2004

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