

DOCUMENT# L02000022962

FILED
Mar 08, 2008
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/MANAGERS:

Title: MGR () Delete
Name: AVIN, MARIO
Address: 5913 NW 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: (KEVIN WORRELL FOR) MARIO AVIN MGR 03/08/2008

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