

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029725

FILED
Mar 13, 2012
Secretary of State

Entity Name: CARIBE INVESTMENT GROUP, LLC

Current Principal Place of Business:

408 17TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

408 17TH ST
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 22-3881142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, ANN MARIE P
4629 WADITA KA WAY
WEST PALM BEACH, FL 33417 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: VP
Name: WHITELY, JOHN
Address: 563 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL, FL 33411

Title: MGR
Name: GRANT, ALVIN
Address: 507 HURON PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: MARCH, ANN MARIE P
Address: 4629 WADITA KAWAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR
Name: KENTON, HOPETON
Address: 7147 WATERS EDGE DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

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: ANN MARIE MARCH

P

03/13/2012

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