

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030655

FILED
Feb 18, 2005
Secretary of State

Entity Name: CARIBBEAN CONTACT CENTERS, L.L.C.

Current Principal Place of Business:

11637 W. ATLANTIC BLVD
SUITE 4
CORAL SPRINGS, FL 33071

New Principal Place of Business:

450 NE 15TH AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

11637 W. ATLANTIC BLVD
SUITE 4
CORAL SPRINGS, FL 33071

New Mailing Address:

450 NE 15TH AVE
FORT LAUDERDALE, FL 33301

FEI Number: 14-1855837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEW, WESLEY B JR
11637 W. ATLANTIC BLVD
SUITE 4
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BELEW, WESLEY B JR
450 NE 15TH AVE
FORT LAUDERDALE, FL 33301 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:

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BELEW, WESLEY B JR.
Address: 11637 W. ATLANTIC BLVD APT 4
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELEW, WESLEY B JR.
Address: 450 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33071

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: WESLEY B BELEW JR

MR

02/18/2005

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