

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002652

Entity Name: CARIBAY PLAZA 1, LLC

FILED  
Jan 27, 2006  
Secretary of State

**Current Principal Place of Business:**

12466 ACCIPITER DRIVE  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

12466 ACCIPITER DRIVE  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 06-1673371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DULZAIDES, ORESTES  
12466 ACCIPITER DRIVE  
ORLANDO, FL 32837 US

**Name and Address of New Registered Agent:**

DULZAIDES, ORESTES  
5008 OLDE KERRY DR.  
ORLANDO, FL 32837 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: ORESTES E. DULZAIDES

01/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALTAIR, LLC,  
Address: 5008 OLDE KERRY ROAD  
City-St-Zip: ORLANDO, FL 32837

Title: MGRM ( ) Delete  
Name: CARIBAY GROUP INC.,  
Address: 12466 ACCIPITER DRIVE  
City-St-Zip: ORLANDO, FL 32837

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PULEO, FELIPE A MR.  
Address: 12466 ACCIPITER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change ( ) Addition  
Name: DULZAIDES, ORESTES E MR  
Address: 5008 OLDE KERRY DR  
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: ORESTES E. DULZAIDES

MGRM

01/27/2006

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