2004 LIMITED LIABILITY COMPANY

Apr 27, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000019342** 04-27-2004 90015 004 ****50.00 1. Entity Name CARIBE EASTWIND LLC Principal Place of Business Mailing Address 24055337 11755 SW 90TH ST, STE. 210 11755 SW 90TH ST, STE. 210 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 86-10727a9 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Miren Arnaiz MURAI, WALD, BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM BLDG. 25 SE 2ND AVE. MIAMI, FL 33131 11755 SW City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Martinez, Carlos E. TITLE ☐ Delete TITLE Change **∕** Addition NAME NAME 11755 SW 90 St. #210 STREET ADDRESS STREET ADDRESS Miami, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE VP Martinez, Fernando I·□ Change Addition 1755 SW 90 St. #210 NAME NAME STREET ADDRESS STREET ADDRESS MIOLM: , FL 33186 CITY-ST-ZIP CITY-ST-ZIP Martinez, Raul A. VP TITLE ☐ Delete TITLE NAME NAME 11755 SW 90 St. #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FL 33186 Martinez, Emilio J. Delete TITLE TITLE Addition NAME NAME 11755 SW 90 st. #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 33186 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Martinez, Emilio F. Addition TITLE NAME NAME 1755 SW 90 St. #210 STREET ADORESS STREET ADDRESS Miami, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE Secr TITLE Addition ☐ Delete ☐ Change Arnaiz, Miren

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11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

Miami

CITY-ST-ZIP

11755 5W 90 St. # 210

33186

FL

NAME

STREET ADDRESS

CITY-ST-ZIP

4/21/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE