

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000023191

**FILED  
Apr 19, 2005  
Secretary of State**

**Entity Name:** CARIBBEAN ENTERTAINMENT GROUP, LLC

**Current Principal Place of Business:**

8227 NW 68TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8227 NW 68TH STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 54-2123117      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ARCHIBALD, MYSHJUA  
16039 SW 155 COURT  
MIAMI, FL 33187 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ARCHIBALD, MYSHJUA  
Address: 16039 SW 155 COURT  
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM ( ) Delete  
Name: ALLEN, KARL A  
Address: 8227 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33187 US

**ADDITIONS/CHANGES:**

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

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

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: MYSHJUA ARCHIBALD

MGRM

04/19/2005

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