

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023191

FILED
Jul 15, 2008
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:

8329 NW 66TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8227 NW 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8329 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 54-2123117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARCHIBALD, MYSHJUA
16039 SW 155 COURT
MIAMI, FL 33187 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: MYSHJUA ARCHIBALD

MGRM

07/15/2008

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