

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028793

FILED
Apr 23, 2004
Secretary of State

Entity Name: CARIBBEAN CAP COMPANY, LLC

Current Principal Place of Business:

12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0178110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, RICHARD
12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

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: BOUCHER, RICHARD
Address: 12783 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: BOUCHER, MARY
Address: 12783 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: MCELROY, ALICE
Address: 4452 NW 114TH AVENUE #1511
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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: RICHARD BOUCHER

MGRM

04/23/2004

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