

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044688

FILED
Apr 28, 2005
Secretary of State

Entity Name: CARIBBEAN RESORT ADVISORS, LLC

Current Principal Place of Business:

1665 WASHINGTON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 OCEAN DRIVE
SUITE 100
MIAMI BEACH, FL 33139

Current Mailing Address:

1665 WASHINGTON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

800 OCEAN DRIVE
SUITE 100
MIAMI BEACH, FL 33139

FEI Number: 57-1194057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRIS, GREGORY N
1665 WASHINGTON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ANDRIS, GREGORY N
5215 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: GREGORY N ANDRIS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDRIS, GREGORY N
Address: 1665 WASHINGTON AVENUE, THIRD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SIMONITSCH, HEINZ C.W.
Address: E.R.I./HALF MOON VILLAGE, ROSEHALL
City-St-Zip: MONTEGO BAY JAMAICA W.I.,

Title: MGRM () Delete
Name: SHARP, ANTHONY D
Address: 219 DUFFERIN STREET SUITE 206 B
City-St-Zip: TORONTO M6K 3J1 CANADA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRIS, GREGORY N
Address: 800 OCEAN DRIVE, SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

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: GREGORY N ANDRIS

MGRM

04/28/2005

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