

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044688

FILED
May 13, 2010
Secretary of State

Entity Name: CARIBBEAN RESORT ADVISORS, LLC

Current Principal Place of Business:

133 ARAGON AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

133 ARAGON AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 57-1194057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

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

Title: MGRM
Name: ANDRIS, GREGORY N
Address: 133 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGRM
Name: VALDORO DEVELOPMENT, LLC
Address: ATTN: MICHAEL SCHILLING - P O BOX 7457
City-St-Zip: BRECKENRIDGE, CO 80424

I hereby 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

MGMR

05/13/2010

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