

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044688

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARIBBEAN RESORT ADVISORS, LLC

Current Principal Place of Business:

1000 5TH STREET
SUITE 204
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

133 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1000 5TH STREET
SUITE 204
MIAMI BEACH, FL 33139 US

New Mailing Address:

133 ARAGON AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 57-1194057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 5215 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: LOPEZ, VICTOR
Address: 133 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

MGRM

04/30/2012

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