

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2004 8:00 am
Secretary of State

04-27-2004 90016 041 ****50.00

DOCUMENT # L03000051343					
1. Entry Name CARIBE SOUTH II LLC					
Principal Place of Business 11755 SW 90 ST, STE 210 MIAMI, FL 33173			Mailing Address 11755 SW 90 ST, STE 210 MIAMI, FL 33173		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04022004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 20-0486995				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO & MORENO, P.A. 900 INGRAHAM BLDG, 25 SE 2ND AVE MIAMI, FL 33131			7. Name and Address of New Registered Agent		
Name			Arnaz, Miren		
Street Address (P.O. Box Number is Not Acceptable)			11755 SW 90 St, # 210		
City			Miami		
State			FL		
Zip Code			33134		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE				DATE 4/21/04	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE	
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
10. ADDITIONS/CHANGES					
P Martinez, Carlos E 11755 SW 90 Street, Suite 210 Miami, FL 33186					☐ Change ☒ Addition
S Arnaz, Miren 11755 SW 90 Street, Suite 210 Miami, FL 33186					☐ Change ☒ Addition
VP Martinez, Fernando 11755 SW 90 Street, Suite 210 Miami, FL 33186					☐ Change ☒ Addition
VP Martinez, Raul 11755 SW 90 Street, Suite 210 Miami, FL 33186					☐ Change ☒ Addition
VP Martinez, Emilio J 11755 SW 90 Street, Suite 210 Miami, FL 33186					☐ Change ☒ Addition
Secy Arnaz, Miren 11755 SW 90 St, # 210 Miami, FL 33186					☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:				DATE 4/21/04 (305) 273-1303	
Signature AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date Daytime Phone #	