

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90016 044 ****50.00

DOCUMENT # L03000051352

1. Entity Name
CARIBE BAYWINDS 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**

24056007



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
20-0486992

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MURAI, WALD, BIONDO & MORENO, P.A.
900 INGRAHAM BLDG, 25 SE 2ND AVE
MIAMI, FL 33131**

Name

Carlos E. Martinez

Street Address (P.O. Box Number is Not Acceptable)

11755 SW 90 St. #210

City

Miami

FL

Zip Code

33186

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

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

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **P** **Martinez, Carlos E.** ☐ Change ☒ Addition
NAME
STREET ADDRESS **11755 SW 90 St. #210**
CITY-ST-ZIP **Miami, FL 33186**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **VP** **Martinez, Fernando I.** ☐ Change ☒ Addition
NAME
STREET ADDRESS **11755 SW 90 St. #210**
CITY-ST-ZIP **Miami, FL 33186**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **VP** **Martinez, Raul A.** ☐ Change ☒ Addition
NAME
STREET ADDRESS **11755 SW 90 St. #210**
CITY-ST-ZIP **Miami, FL 33186**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **VP** **Martinez, Emilio J.** ☐ Change ☒ Addition
NAME
STREET ADDRESS **11755 SW 90 St. #210**
CITY-ST-ZIP **Miami, FL 33186**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **VP** **Martinez, Emilio F.** ☐ Change ☒ Addition
NAME
STREET ADDRESS **11755 SW 90 St. #210**
CITY-ST-ZIP **Miami, FL 33186**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **Sec** **Arnaiz Miren** ☐ Change ☒ Addition
NAME
STREET ADDRESS **11755 SW 90 St. #210**
CITY-ST-ZIP **Miami, FL 33186**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/21/04

Date

(305) 273-1303

Daytime Phone #