2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L03000051352 1. Entity Name CARIBE BAYWINDS LLC				04-27-2004 90016 044 ****50.00			
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.		04022004 Chg-L	LC CR2E08	83 (10/03)	
City & State		City & State		4. FEI Number 20ームレ	186992	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status D		\$5.00 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address	of New Registered A	igent	
MURAI, WALD, BIONDO & MORENO, P.A.			Name Street Add	Carlos E.	Martinez		
900 INGRA MIAMI, FL	AHAM BLDG, 25 SE 2ND AVE 33131		Street Add	<u> </u>		,	
			City	11755 50	90 St. FL	Zip Code	
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 7 applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Filing Fee is \$50.00 Due by May 1, 2004					Make check pa Florida Departme	,	
9.	MANAGING MEMBE		10.		DITIONS/CHANGES		
9. TITLE NAME	MANAGING MEMBE	RS/MANAGERS	TITLE P	nartinez, Car	los E	☐ Change ☑ Addition	
TITLE	MANAGING MEMBE		TITLE P NAME STREET ADDRESS	Nartinez, Car 1755 Sw 908	los E. st. #210	☐ Change ☑ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE		TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP	Martinez. Car 1755 Sw 908 Miami, Fl 331 Iartinez. Ferno	los E. st. #210 186 Indo I.	☐ Change ☑ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBE	□ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS	Martinez, Car 1755 sw 90 s Miami, FL 331 Martinez, Ferno 1755 sw 90 s	los E. st. #210 .86 Indo I. t. #210		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBE	□ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	Martinez, Car 1755 sw 90 s Mami, FL 331 Martinez, Ferro 1755 sw 90 s Mami, FL 33	los E. st. #210 186 Indo I. t. #210 8186	☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE	□ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME	Martinez. Car 1755 Sw 905 Martinez Ferro 1755 Sw 905 Martinez, Raw Martinez, Raw	los E. bt. #210 186 undo I. t. #210 5186 A.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE	□ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	Martinez, Car 1755 Sw 905 Miami, FL 331 Martinez, Ferno Miami, FL 33 Martinez, Raw Miami, FL 33	105 E. 134. #210 186 100 I. 100 I. 100 I. 100 II. 100 III. 100 II. 100 III. 100 II. 100 II. 100 II. 100 II. 100 II. 100 II. 100 II.	☐ Change ☑ Addition ☐ Change ☑ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE	☐ Delete ☐ Delete ☐ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	Martinez, Car 1755 sw 90 s Miami, FL 331 10755 sw 90 s Miami, FL 33 Martinez, Rawl 1755 sw 90 Miami, FL 33 Miami, FL 33 Miami, FL 3	105 E. 15t. #210 186 100 I. 100 H. 100 H.	☐ Change ☑ Addition ☐ Change ☑ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE	☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME	Martinez, Car 1755 Sw 90 S Miami, FL 331 Martinez, Ferno Martinez, Raw 1755 Sw 90 Miami, FL 33 Martinez, Ew 1755 Sw 90	105 E. 134. #210 186 105. 186 105. 186 105. 186 105.	☐ Change ☑ Addition ☐ Change ☑ Addition ☐ Change ☑ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE	☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TIFLE VP NAME STREET ADDRESS CITY-ST-ZIP TIFLE VP NAME STREET ADDRESS CITY-ST-ZIP TIFLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS	Martinez Car Miami, FL 331 Martinez Ferro Martinez, Raul Martinez, Raul Martinez, Raul Martinez, Em Martinez, Em	105 E 1.4210 1.86 1.4210 1.86 1.4210 1.86 1.4210 1.86 1.4210 1.86 1.86 1.86 1.86	☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE	☐ Delete ☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE SECONAME STREET ADDRESS	Martinez, Car Miami, Fl 331 Martinez, Ferro Miami, Fl 33 Martinez, Raud Martinez, Raud Miami, FL 33 Martinez, Emi Martinez, Emi	105 E. #210 186 100 I. #210 100 St. #210 100 St. #210 100 St. #210 100 St. #210 100 St. #210 100 St. #210	☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with	Delete Delete Delete Delete Delete Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE SECONAME STREET ADDRESS CITY-ST-ZIP THE SECONAME STREET ADDRESS	Martinez, Car Miami, Fl 331 Martinez, Ferro Martinez, Raud 1755 SW 90 Miami, FL 33 Martinez, Raud 1755 SW 90 Miami, FL 33 Martinez, Em 1755 SW 90 Miami, FL 3 Miami, FL 3 Arnaiz Mire, 1755 SW 90 Miami, FL 3 Miami, FL 3	105 E. #210 186 100 I. #210 100 St. #210 100 F. #210 100 F. #210 100 St. #210 100 St. #210 100 St. #210 100 St. #210	☐ Change	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with on this report is true and accurate and billity company or the receiver or trustee	Delete Delete Delete Delete Delete Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE SECULARIES CITY-ST-ZIP TOTALE STREET ADDRESS CITY-ST-ZIP TOTALE SECULARIES CITY-ST-ZIP THE SECULAR	Martinez, Car Miami, Fl 331 Martinez, Ferro Martinez, Raud 1755 SW 90 S Miami, FL 33 Martinez, Raud 1755 SW 90 Miami, FL 33 Martinez, Emi 1755 SW 90 Miami, FL 3 Miami, FL 3 M	105 E. #210 186 186 186 186 186 186 186 10 F #210 3186 10 F \$1 #210 3186 110 F \$1 #210 318 F	☐ Change	