

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051359

Entity Name: CARIBE CENTRAL LLC

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 20-0487026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E  
1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146 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: P  
Name: MARTINEZ, CARLOS E  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: MARTINEZ, FERNANDO I  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: MARTINEZ, RAUL A  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: MARTINEZ, EMILIO J  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: ARNAIZ, MIREN  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

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: MIREN ARNAIZ

S

01/19/2012

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