

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 13, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # L03000051361**

1. Entity Name  
**CARIBE ISLE 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**



01182008No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-0487041**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**MIREN, ARNAIZ  
11755 SW 90 STREET  
MIAMI, FL 33186**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

|                |                        |
|----------------|------------------------|
| TITLE          | P                      |
| NAME           | MARTINEZ, CARLOS E     |
| STREET ADDRESS | 11755 SW 90 ST STE 210 |
| CITY-ST-ZIP    | MIAMI, FL 33186        |
| TITLE          | VP                     |
| NAME           | MARTINEZ, FERNANDO I   |
| STREET ADDRESS | 11755 SW 90 ST STE 210 |
| CITY-ST-ZIP    | MIAMI, FL 33186        |
| TITLE          | VP                     |
| NAME           | MARTINEZ, RAUL A       |
| STREET ADDRESS | 11755 SW 90 ST STE 210 |
| CITY-ST-ZIP    | MIAMI, FL 33186        |
| TITLE          | VP                     |
| NAME           | MARTINEZ, EMILIO J     |
| STREET ADDRESS | 11755 SW 90 ST STE 210 |
| CITY-ST-ZIP    | MIAMI, FL 33186        |
| TITLE          | VP                     |
| NAME           | MARTINEZ, EMILIO F     |
| STREET ADDRESS | 11755 SW 90 ST STE 210 |
| CITY-ST-ZIP    | MIAMI, FL 33186        |
| TITLE          | VP                     |
| NAME           | ARNAIZ, MIREN          |
| STREET ADDRESS | 11755 SW 90 ST STE 210 |
| CITY-ST-ZIP    | MIAMI, FL 33186        |

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02/21/08-80019-011 138.75

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, OR AUTHORIZED REPRESENTATIVE

2/1/08

Date

Daytime Phone #