

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010406

FILED
Mar 11, 2005
Secretary of State

Entity Name: CARIBBEAN PURCHASING, LLC

Current Principal Place of Business:

17780 SW 139 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17780 SW 139 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
C/O KURZBAN KURZBAN WEINGER & TETZELI PA
2650 SW 27TH AVE, STE 200
MIAMI, FL 33133 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MERCIER, JEAN M
Address: 2288 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEAN MARC MERCIER

MGR

03/11/2005

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