

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013757

FILED
Jan 03, 2012
Secretary of State

Entity Name: CARRIBEAN COMPANIES, LLC

Current Principal Place of Business:

3009 38TH TERRACE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

3009 38TH TERRACE EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 20-0760068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSUE
3009 38TH TERRACE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

LOPEZ, KEREN
3009 38TH TERRACE EAST
BRADENTON, FL 34208 US

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: KEREN LOPEZ

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, KEREN
Address: 3009 38TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34208 US

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: KEREN LOPEZ

MGRM

01/03/2012

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