

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057607

Entity Name: CARIBBEAN SONS LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVENUE, #2406
MIAMI, FL 33129

New Principal Place of Business:

345 OCEAN DRIVE
618
MIAMI BEACH, FL 33139

Current Mailing Address:

1627 BRICKELL AVENUE, #2406
MIAMI, FL 33129

New Mailing Address:

345 OCEAN DRIVE
618
MIAMI BEACH, FL 33139

FEI Number: 20-1476314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LUIS R
1627 BRICKELL AVENUE, #2406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REYES, LUIS R
345 OCEAN DRIVE
618
MIAMI BEACH, FL 33139 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: LUIS R REYES

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIMSHAW, THOMAS H
Address: 1627 BRICKELL AVENUE, #2406
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: REYES, LUIS R
Address: 1627 BRICKELL AVENUE, #2406
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIMSHAW, THOMAS H
Address: 345 OCEAN DRIVE # 618
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: REYES, LUIS R
Address: 345 OCEAN DRIVE #618
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUIS R REYES

MR

04/19/2006

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