2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059957

Address:

City-St-Zip:

8281 SW 165TH TERRACE

MIAMI, FL 33157

Entity Name: CARIBBEAN HOMES, LLC

FILED Feb 04, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8281 SW 165TH TERRACE MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 8281 SW 165TH TERRACE MIAMI, FL 33157 FEI Number: 20-1486003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSADO, LEONEL 8281 SW 165TH TERRACE MIAMI, FL 33157 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ROSADO, LEONEL Name: Name: Address: 8281 SW 165TH TERRACE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARIBBEAN WORLD, INC, . Name: Name:

Address:

City-St-Zip:

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: LEONEL ROSADO MGRM 02/04/2005