2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059957

Entity Name: CARIBBEAN HOMES, LLC

FILED Jul 13, 2006 Secretary of State

Current Principal Place of Business: New 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSADO, LEONEL 8281 SW 165TH TERRACE MIAMI, FL 33157 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:

Flateric Constant of Davidson I Annal

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSADO, LEONEL
 Name:
 ROSADO, LEONEL

 Address:
 8281 SW 165TH TERRACE
 Address:
 8281 SW 165TH TERRACE

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CARIBBEAN WORLD, INC, .
 Name:
 ILIANA QUINTERO,

 Address:
 8281 SW 165TH TERRACE
 Address:
 8281 SW 165TH TERRACE

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

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: LEONEL ROSADO MGRM 07/13/2006