

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059957

Entity Name: CARIBBEAN HOMES, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

8281 SW 165TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8281 SW 165TH TERRACE
MIAMI, FL 33157

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
17150 ROYAL PALM BLVD
SUITE 4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSADO, LEONEL
Address: 8281 SW 165TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: ILIANA QUINTERO,
Address: 8281 SW 165TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/30/2007

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