

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085466

FILED
Jan 25, 2005
Secretary of State

Entity Name: CARIBE INTERNATIONAL LLC

Current Principal Place of Business:

347 N. NEW RIVER DR. EAST
#1508
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

347 N. NEW RIVER DR. EAST
#1508
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-1935300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, ANDRE P
347 N. NEW RIVER DR. EAST
#1508
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NICHOLSON, ANDRE P
Address: 347 N. NEW RIVER DR. EAST, #1508
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: ROWSEY, DANIEL E
Address: 347 N. NEW RIVER DR. EAST, #1508
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 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: DANIEL E. ROWSEY

CFO

01/25/2005

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