

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087476

Entity Name: CARIBE USA, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1648 SOUTHEAST 14TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

4080 RAVENSWOOD ROAD
DANIA, FL 33312

Current Mailing Address:

PO BOX 460043
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-1956151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAYER, FEDERICO
1648 SOUTHEAST 14TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NEUMAYER, FEDERICO
4080 RAVENSWOOD ROAD
DANIA, FL 33312 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUMAYER, FEDERICO
Address: 1648 SOUTHEAST 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUMAYER, FEDERICO
Address: PO BOX 460043
City-St-Zip: FORT LAUDERDALE, FL 33346

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: FEDERICO NEUMAYER

MGMR

01/11/2007

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