²⁰⁰⁷ 2007 LIMITED LIABILITY COMPANY __ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM Secretary of State

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1. Entity Name CARIBE MARINE LLC

Principal Place of Business

11755 S.W. 90 STREET, SUITE 210 MIAMI, FL 33173

11755 S.W. 90 STREET, SUITE 210 MIAMI, FL 33173



DO NOT WRITE IN THIS SPACE

01192007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2131312

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, CARLOS E 11755 SW 90 ST #210 CORAL GABLES, FL 33186

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	The above named entity submits this stateme	ent for the purp	ose of changin	g its registered	office or registe	ered agent	, or both, in the State of Florida.	I am familiar with, ar	nd accept
	the obligations of registered agent.						U00000609	30E4	
Sid	GNATURE		-				02/01/07-800		00

SIGNATURE

Signature, typed or printed name of registered agent and site it applicable

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS						
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P MARTINEZ, CARLOS E 11755 SW 90 ST #210 CORAL GABLES, FL 33186					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AGNAIZ, MIREN 11755 SW 90 ST #210 CORAL GABLES, FL 33186					
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TITLE NAME SIREET ADDRESS City-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PROMED HAME OF EXCHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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