

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088793

Entity Name: CARIBE MARINE LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11755 S.W. 90 STREET
210
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

11755 S.W. 90 STREET
210
MIAMI, FL 33186

FEI Number: 20-2131312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, CARLOS E
11755 SW 90 ST #210
MIAMI, FL 33186 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MARTINEZ, CARLOS E
Address: 11755 SW 90 ST #210
City-St-Zip: CORAL GABLES, FL 33186

Title: S () Delete
Name: AGNAIZ, MIREN
Address: 11755 SW 90 ST #210
City-St-Zip: CORAL GABLES, FL 33186

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARTINEZ, CARLOS E
Address: 11755 SW 90 ST #210
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ARNAIZ, MIREN
Address: 11755 SW 90 ST #210
City-St-Zip: MIAMI, FL 33186

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: CARLOS E. MARTINEZ

P

03/10/2009

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