

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 17, 2006
Secretary of State**

DOCUMENT# L04000092293

Entity Name: THE CARIBBEAN CHANNEL L.. L. C

Current Principal Place of Business:

4431 ROCK ISLAND ROAD
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4431 ROCK ISLAND ROAD
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 87-0739309 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:

NELSON, CARL
4431 ROCK ISLAND ROAD
FT LAUDERDALE, FL 33319 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/MANAGERS:

Title: MGR () Delete
Name: NELSON, CARL
Address: 4431 ROCK ISLAND ROAD
City-St-Zip: FT LAUDERDALE, FL 33319

Title: MGR () Delete
Name: HUDSON, LINDA
Address: 4431 ROCK ISLAND ROAD
City-St-Zip: FT LAUDERDALE, FL 33319

Title: MGR () Delete
Name: CLENANCE, KERVIN
Address: 4431 ROCK ISLAND ROAD
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

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

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 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: CARL NELSON

MGR

05/17/2006

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