

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

5 **FILED**
Jun 05, 2006 8:00 am
Secretary of State

05-01-2006 90046 032 ****50.00

DOCUMENT # L05000015969 1. Entity Name CARIBE CYPRESS RUN LLC					
Principal Place of Business 11755 S.W. 90 STREET, SUITE 210 MIAMI, FL 33173			Mailing Address 11755 S.W. 90 STREET, SUITE 210 MIAMI, FL 33173		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-2386876	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MURAI WALD BIONDO MORENO & BROCHIN, P.A. TWO ALHAMBRA PLAZA, PH1B CORAL GABLES, FL 33134					
7. Name and Address of New Registered Agent Name Carlos E. Martinez Street Address (P.O. Box Number is Not Acceptable) 11755 SW 90 St, #210 City Miami FL Zip Code 33186					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 4/21/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Martinez, Carlos C 11755 SW 90 St, #210 Miami, FL 33165	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Martinez, Fernando I 11755 SW 90 Street, #210 Miami, FL 33165	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Martinez, Raul A. 11755 SW 90 Street #210 Miami, FL 33165	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Martinez, Emilio J 11755 SW 90 Street #210 Miami, FL 33165	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Arnez, Miron 11755 SW 90 Street #210 Miami, FL 33165	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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: DATE 4/21/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30009568



04242006 Chg-LLC CR2E083 (11/05)