2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000015969

1. Entity Name

CARIBE CYPRESS RUN LLC



FILED Feb 13, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

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

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



01182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2386876 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 90TH ST SUITE 210 MIAMI, FL 33186

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTINEZ, CARLOS E 11755 SW 90TH ST SUITE 210 MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARTINEZ, FERNANDO I 11755 SW 90TH ST SUITE 210 MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTINEZ, PAUL A 11755 SW 90TH ST SUITE 210 MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTINEZ, EMILIO J 11755 SW 90TH ST SUITE 210 MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARNAIZ, MIREN 11755 SW 90TH ST SUITE 210 MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000825667 02/21/08-80018-025 138.75

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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 procupe this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/1/08

Daytime Phone #