

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035576

FILED
Apr 15, 2007
Secretary of State

Entity Name: CARIBE INTERNATIONAL AIRLINES LLC

Current Principal Place of Business:

104 N ORLANDO AVE #200
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

PO BOX 321010
COCOA BEACH, FL 329321010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LAURAJ
104 N ORLANDO AVE #200
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ZARVAS, CHARLES
104 N ORLANDO AVE #200
COCOA BEACH, FL 32931 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: CHARLES ZARVAS

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: ZARVAS, KELLY
Address: 104 N. ORLANDO
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

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: KELLY ZARVAS

MNG

04/15/2007

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