2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035576

Entity Name: CARIBE INTERNATIONAL AIRLINES LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 N ORLANDO AVE #200 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

PO BOX 321010 COCOA BEACH, FL 329321010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSLEY, CURTIS R ESQ 1221 E NEW HAVEN AVENUE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZARVAS, KELLY Address: 104 N. ORLANDO

City-St-Zip: COCOA BEACH, FL 32931

I hereby 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 Statues.

SIGNATURE: KELLY ZARVAS PRES 04/22/2011