

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039893

Entity Name: CARIBBEAN AIRWAYS, LLC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

7270 NW 12TH STREET
760
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
760
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, COSME E
160 12TH AVENUE NE
NAPLES, FL 34120 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: MGRM () Delete
Name: MEJIA, JOSE D
Address: 18740 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: MEJIA, ARMANDO R
Address: 8712 NW 170TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MEJIA, ARMANDO R
Address: 8500 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: M () Change (X) Addition
Name: MEJIA, LUIS D
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE D MEJIA

MGRM

03/07/2007

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