

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000043559

FILED
Aug 28, 2006
Secretary of State

Entity Name: CARIBBEAN VERTICAL L.L.C.

Current Principal Place of Business:

2481SE ALFONSO AVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2481SE ALFONSO AVE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-2805435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, JOSE A
2481SE ALFONSO AVE
PORT ST LUCIE, FL 34952 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: AMARO, SANTIAGO
Address: 2481SE ALFONSO AVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM () Delete
Name: AMARO, JOSE
Address: 2481SE ALFONSO AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AMARO, SANTIAGO
Address: 2481SE ALFONSO AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: SANTIAGO AMARO

PRES

08/28/2006

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