

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045525

Entity Name: CARIBEX, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1261 SE 31 CT, #204
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1261 SE 31 CT, #204
HOMESTEAD, FL 33035

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:

GENAO, JUAN C
1261 SE 31 CT, #204
HOMESTEAD, FL 33035 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAMIREZ, PHAVEL A MGR
Address: 4750 NW 97 PL
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS GENAO

OFF

04/28/2006

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