

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054011

FILED
Jan 22, 2007
Secretary of State

Entity Name: CARIBE INTERNATIONAL ENTERPRISES LLC

Current Principal Place of Business:

13000 PORT SAID RD.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

9710 NW 115 WAY
RICO'S- #1
MIAMI, FL 33178

New Mailing Address:

13901 SW 279TH. LANE
RICO'S- #1313
MIAMI, FL 33032

FEI Number: 20-2981142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICO'S
12360 SW 122 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RICO'S
13901 SW 279TH. LANE
MIAMI, FL 33032 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: RICO ORTIZ

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELEZ, EFRAIN A
Address: 9114 NW 144TH TERRACE
City-St-Zip: MIAMI, FL 33018

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: EFRAIN A VELEZ

MGRM

01/22/2007

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