

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058258

Entity Name: CARIB 122-45, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1190 STIRLING ROAD
DANIA, FL 33304

New Principal Place of Business:

Current Mailing Address:

1190 STIRLING ROAD
DANIA, FL 33304

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:

GALLER, MARC R
1190 STIRLING ROAD
DANIA, FL 33304 US

Name and Address of New Registered Agent:

GALLET, MARC R
1190 STIRLING ROAD
DANIA, FL 33304 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: MARC GALLET

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GALLET, MARC
Address: 1190 STIRLING ROAD
City-St-Zip: DANIA BEACH, FL 33004

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 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: MARC GALLET

PRES

04/18/2008

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