

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058258

Entity Name: CARIB 122-45, LLC

FILED
Apr 26, 2010
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:

GALLET, MARC R
1190 STIRLING ROAD
DANIA, FL 33304 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: PRES
Name: GALLET, MARC
Address: 1190 STIRLING ROAD
City-St-Zip: DANIA BEACH, FL 33004

I hereby 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

04/26/2010

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