

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084595

FILED
Apr 30, 2010
Secretary of State

Entity Name: CARIBBEAN COVE PROPERTIES, LLC

Current Principal Place of Business:

12950 SW 107 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12950 SW 107 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3379100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU & ASSOCIATES, LLC
201 ALHAMBRA CIRCLE, STE 502
CORAL GABLES, FL 33034 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: MGR
Name: ALFONSO, ENIVALDO
Address: 12950 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: FIGUEREDO, HECTOR
Address: 12950 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: ALFONSO, MADELIN
Address: 12950 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: FIGUEREDO, MARIA E
Address: 12950 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ENY

MGR

04/30/2010

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