

LOS000086372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

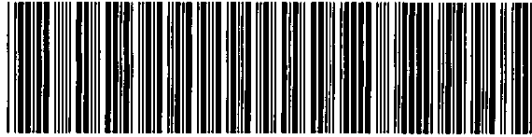
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY 23 2008

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CARIBBEAN Group International, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TODD Bomser  
(Name of Person)

SPIELWAL, Gotsman, Bomser & Co  
(Firm/Company)

8211 W. Broward Blvd, Suite 440  
(Address)

Plantation, Florida 33324-2745  
(City/State and Zip Code)

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2008 MAY 22 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHRISTINA Cox at (954) 9807112  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CARIBBEAN Group International, LLC

2. (a) Principal office address of limited liability company: 420 Lincoln Road #216  
(Note: **MUST BE STREET ADDRESS**) MIAMI BEACH, FLORIDA 33139

(b) Mailing address of limited liability company: 420 Lincoln Road #216  
(Note: **MAY BE POST OFFICE BOX**) MIAMI BEACH, FLORIDA 33139

5/19/08  
3. Date of filing/registration in Florida

LOS000086372  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

SASCHA TORRES

Registered Office Address:

420 Lincoln Road #216  
MIAMI BEACH, FL 33139

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

TODD Bonser

**NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

8211 W. Broward Blvd  
Suite 440  
Plantation

2008 MAY 22 AM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
813-333-2745

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Christina Cox  
(Signature of a member or authorized representative of a member)

CHRISTINA COX  
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Todd Bonser, CPA  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00