

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092273

Entity Name: CC CARIBE PROCESSING, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
C/O HUGO P. ARZA
MIAMI, FL 33133

New Principal Place of Business:

8120 NW 53RD STREET
SUITE 100
MIAMI, FL 33166

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
C/O HUGO P. ARZA
MIAMI, FL 33133

New Mailing Address:

8120 NW 53RD STREET
SUITE 1000
MIAMI, FL 33166

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZA, HUGO P
2665 SOUTH BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARZA, HUGO P
1768 SW 15STREET
MIAMI, FL 33145 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, SANFORD
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: COHEN, SANFORD
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, SANFORD
Address: 8120 NW 53RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: COHEN, SANFORD
Address: 8120 NW 53RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

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: SANFORD COHEN

P

04/27/2006

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