

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101231

Entity Name: ISLAS DEL CARIBE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1535 SW 78TH COURT
MIAMI, FL 33144 US

New Principal Place of Business:

1020 SW 86TH CT
MIAMI, FL 33144 US

Current Mailing Address:

1535 SW 78TH COURT
MIAMI, FL 33144 US

New Mailing Address:

1020 SW 86TH CT
MIAMI, FL 33144 US

FEI Number: 20-3923361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON, MIGUEL SR
1535 SW 78TH CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RAMON, MIGUEL SR
1020 SW 86TH CT
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMON, MIGUEL SR
Address: 1020 SW 86TH CT
City-St-Zip: MIAMI, FL 33144 US

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: MIGUEL RAMON

MGRM

04/25/2012

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