

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105770

Entity Name: CARIBBEAN FINANCIAL GROUP LLC

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

9974 OAK QUARRY DRIVE  
ORLANDO, FL 32832

## New Principal Place of Business:

7802 KINGSPONTE PARKWAY  
SUITE 208-B  
ORLANDO, FL 32819

## Current Mailing Address:

9974 OAK QUARRY DRIVE  
ORLANDO, FL 32832

## New Mailing Address:

7802 KINGSPONTE PARKWAY  
SUITE 208-B  
ORLANDO, FL 32819

FEI Number: 51-0559233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATISTA, JESUS E SR.  
9974 OAK QUARRY DRIVE  
ORLANDO, FL 32832 US

## Name and Address of New Registered Agent:

BATISTA, JESUS E JR.  
7802 KINGSPONTE PARKWAY  
SUITE 208-B  
ORLANDO, FL 32819 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: JESUS E. BATISTA, JR.

03/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BATISTA, JESUS E SR.  
Address: 9974 OAK QUARRY DRIVE  
City-St-Zip: ORLANDO, FL 32832

Title: MGR ( ) Delete  
Name: SANCHEZ, SOCORRO  
Address: 9974 OAK QUARRY DRIVE  
City-St-Zip: ORLANDO, FL 32832

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MK FINANCIAL CORPORA, TION  
Address: 7802 KINGSPONTE PARKWAY; SUITE 208-B  
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change ( ) Addition  
Name: BATISTA, JESUS E SR.  
Address: 7802 KINGSPONTE PARKWAY; SUITE 208-B  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Change (X) Addition  
Name: BATISTA, JESUS E JR.  
Address: 7802 KINGSPONTE PARKWAY; SUITE 208-B  
City-St-Zip: ORLANDO, FL 32819

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: JESUS E. BATISTA, JR.

MGR

03/21/2007

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