

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107497

FILED
Jan 19, 2009
Secretary of State

Entity Name: CARIBBEAN STRATEGIC HOLDINGS, LLC

Current Principal Place of Business:

1000 WEST AVENUE
APT. 815
MIAMI BEACH, FL 33139

New Principal Place of Business:

3935 SEGOVIA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1000 WEST AVENUE
APT. 815
MIAMI BEACH, FL 33139

New Mailing Address:

3935 SEGOVIA STREET
CORAL GABLES, FL 33134

FEI Number: 26-0276269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANNY A
1000 WEST AVENUE
APT. 815
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, MANNY A
3935 SEGOVIA STREET
CORAL GABLES, FL 33134 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: MANNY FERNANDEZ

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, MANNY A
Address: 1000 WEST AVENUE, APT. 815
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MANNY A
Address: 3935 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: MANNY FERNANDEZ

MR.

01/19/2009

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