

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107497

FILED
Apr 23, 2011
Secretary of State

Entity Name: CARIBBEAN STRATEGIC HOLDINGS, LLC

Current Principal Place of Business:

3935 SEGOVIA STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

5745 SW 51ST STREET
MIAMI, FL 33155

Current Mailing Address:

3935 SEGOVIA STREET
CORAL GABLES, FL 33134

New Mailing Address:

5745 SW 51ST STREET
MIAMI, FL 33155

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
3935 SEGOVIA STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, MANNY A
5745 SW 51ST STREET
MIAMI, FL 33155 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

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MANNY A
Address: 5745 SW 51ST STREET
City-St-Zip: MIAMI, FL 33155

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: MANNY FERNANDEZ

MGR

04/23/2011

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