

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114761

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARIBBEAN GETAWAYS-WEDDINGS IN JAMAICA, LLC

Current Principal Place of Business:

817 N.W. 91 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

817 N.W. 91 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3906984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
18139 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
116499 NE 19TH AVENUE
#102
NORTH MIAMI BEACH, FL 33162 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALVERT, KATHLEEN
Address: 817 N.W. 91 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN CALVERT

MGR

04/14/2009

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