2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122186

Address:

City-St-Zip:

1682 JEFFERSON AVE.

MIAMI BEACH, FL 33139

Entity Name: C.F.M.O. CARIBBEAN, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1717 N. BAYSHORE DRIVE #4056 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 1717 N. BAYSHORE DRIVE #4056 MIAMI, FL 33132 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRISCITO, ANTHONY 1682 JEFFERSON AVE US MIAMI BEACH, FL 33139 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CRISCITO, ANTHONY Name: Name: 1682 JEFFERSON AVE. Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition HERNANDEZ, EDWARD Name: Name: FERNANDEZ, EDWARD Address: 1682 JEFFERSON AVE. Address: 1682 JEFFERSON AVE. City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: MGRM (X) Delete Title: () Change () Addition MARTINEZ, JORGE Name: Name: Address: 1682 JEFFERSON AVE. Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ORTIZ, ROLAND Name: ORTIZ, ROLAND

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.

Address:

City-St-Zip:

1682 JEFFERSON AVE

MIAMI BEACH, FL 33139

SIGNATURE: ANTHONY CRISCITO MGRM 04/28/2006