

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122186

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

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

1717 N. BAYSHORE DRIVE  
#4056  
MIAMI, FL 33132

## New Principal Place of Business:

1000 VENETIAN WAY  
#1802  
MIAMI, FL 33139

## Current Mailing Address:

1717 N. BAYSHORE DRIVE  
#4056  
MIAMI, FL 33132

## New Mailing Address:

1000 VENETIAN WAY  
#1802  
MIAMI, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRISCITO, ANTHONY  
1682 JEFFERSON AVE.  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CRISCITO, ANTHONY  
1000 VENETIAN WAY  
#1802  
MIAMI BEACH, FL 33139 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:

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CRISCITO, ANTHONY  
Address: 1682 JEFFERSON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: FERNANDEZ, EDWARD  
Address: 1682 JEFFERSON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: ORTIZ, ROLAND  
Address: 1682 JEFFERSON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

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

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

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: ANTHONY CRISCITO

MGRM

04/27/2007

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