

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013923

FILED
Apr 04, 2007
Secretary of State

Entity Name: CARIBBEAN COUNTRY MANAGEMENT, LLC

Current Principal Place of Business:

100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE #231
MIRAMAR, FL 33029 US

Current Mailing Address:

100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE # 231
MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHARLES
18455 MIRAMAR PARKWAY
SUITE #231
MIRAMAR, FL 33029 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: CHARLES RODRIGUEZ

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CHARLES
Address: 19278 S.W. 17TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CHARLES
Address: 18455 MIRAMAR PARKWAY SUITE#231
City-St-Zip: MIRAMAR, FL 33029 US

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.

SIGNATURE: CHARLES RODRIGUEZ

MGRM

04/04/2007

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