

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013923

FILED  
May 06, 2008  
Secretary of State

Entity Name: CARIBBEAN COUNTRY MANAGEMENT, LLC

**Current Principal Place of Business:**

18455 MIRAMAR PARKWAY  
SUITE #231  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

18455 MIRAMAR PARKWAY  
SUITE # 231  
MIRAMAR, FL 33029 US

**New Mailing Address:**

18455 MIRAMAR PARKWAY  
SUITE #231  
MIRAMAR, FL 33029 US

FEI Number: 74-3211264      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, CHARLES  
Address: 18455 MIRAMAR PARKWAY SUITE#231  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

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: CHARLES RODRIGUEZ

MGRM

05/06/2008

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