2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L06000024999

Entity Name: CARIB10 INVESTMENT GROUP LLC

Current Principal Place of Business:

1839 SW 102 WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1839 SW 102 WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 84-1704569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WELLS NEWNHAM, MARGARET
1839 SW 102 WAY
MIRAMAR, FL 33025 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: P ( ) Delete
Name: BARRY, ZACHARY
Address: 1839 SW 102 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Delete
Name: MARIO, TOULON
Address: 1839 SW 102 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: T ( ) Delete
Name: DAWN, CAMPBELL
Address: 1839 SW 102 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

Title: S ( ) Change (X) Addition
Name: WELLS NEWNHAM, MARGARET
Address: 1839 SW 102 WAY
City-St-Zip: MIRAMAR, FL 33025

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: DAWN CAMPBELL T 04/20/2009

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