

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# L06000038066

Entity Name: CARIBBEAN CLUB APARTMENTS, LLC

Current Principal Place of Business:

2241 NE 192ND STREET
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2241 NE 192ND STREET
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-4721099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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: RAN, MEIR
Address: 2241 NE 192ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: RAN, SIMA
Address: 2241 NE 192ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

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: SIMA RAN

MGRM

02/17/2009

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