

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044592

FILED
Jul 12, 2007
Secretary of State

Entity Name: CARIBBEAN & LATIN AMERICAN GROUP, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR.
#800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
#800
MIAMI, FL 33126

New Mailing Address:

4452 SW 13 TERRACE
MIAMI, FL 33134

FEI Number: 20-4790150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GEORGE, BRIAN A
4452 SW 13 TERRACE
MIAMI, FL 33134 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: GEORGE, BRIAN A
Address: 4452 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

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: BRIAN GEORGE

MGM

07/12/2007

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