

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044592

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARIBBEAN & LATIN AMERICAN GROUP, LLC

Current Principal Place of Business:

4452 SW 13TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

4452 SW 13 TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-4790150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CB MARKETING
4452 SW 13 TERRACE
MIAMI, FL 33134 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: CAROLINA BAUTE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGRM

02/16/2010

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