

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048086

FILED
May 18, 2007
Secretary of State

Entity Name: CARIB-BEARS LLC

Current Principal Place of Business:

247 SW 8TH ST. #356
MIAMI, FL 33130

New Principal Place of Business:

5801 NE 17 AVENUE
FT LAUDERDALE, FL 33334

Current Mailing Address:

247 SW 8TH ST. #356
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4865367 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:

Name and Address of New Registered Agent:

STEARNS, ANDREW
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEARNS, ANDREW
Address: 247 SW 8TH ST #356
City-St-Zip: MIAMI, FL 33130

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: ANDREW STEARNS

MGRM

05/18/2007

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