

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052555

FILED
Jan 21, 2009
Secretary of State

Entity Name: CARIBBEAN REALESTATE DEVELOPERS,"LLC"

Current Principal Place of Business:

9219 VIA CLASSICO EAST
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

9219 VIA CLASSICO EAST
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 76-0829015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERVAS, JOHN
9219 VIA CLASSICO EAST
WELLINGTON, FL 33411 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: ZERVAS, JOHN
Address: 9219 VIA CLASSICO EAST
City-St-Zip: WELLINGTON, FL 33411 US

Title: MGRM () Delete
Name: PAGES, HECTOR O
Address: PO BOX 94222
City-St-Zip: SAN JUAN, PR 00908 OC

Title: MGRM () Delete
Name: PAGES, HECTOR C
Address: PO BOX 195288
City-St-Zip: SAN JUAN, PR 009195288 OC

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:

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: JOHN ZERVAS

MGRM

01/21/2009

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