

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000052555

**FILED**  
**Jul 15, 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:**4113 KENILWORTH BLVD.  
SEBRING, FL 33870**Current Mailing Address:**9219 VIA CLASSICO EAST  
WELLINGTON, FL 33411**New Mailing Address:**4113 KENILWORTH BLVD.  
SEBRING, FL 33870**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:**PERLSTEIN, MITCHELL  
4400 N. FEDERAL HWY., SUITE 210-46  
BOCA RATON, FL 33431 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: MITCHELL PERLSTEIN

07/15/2009

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:** MGRM (X) Change ( ) Addition  
**Name:** ZERVAS, JOHN  
**Address:** 4113 KENILWORTH BLVD.  
**City-St-Zip:** SEBRING, FL 33870 US**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

MM P

07/15/2009

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