

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052555

FILED
Jan 12, 2010
Secretary of State

Entity Name: CARIBBEAN REALESTATE DEVELOPERS,"LLC"

Current Principal Place of Business:

4113 KENILWORTH BLVD.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

4113 KENILWORTH BLVD.
SEBRING, FL 33870

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:

PERLSTEIN, MITCHELL
4400 N. FEDERAL HWY., SUITE 210-46
BOCA RATON, FL 33431 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
Name: ZERVAS, JOHN
Address: 4113 KENILWORTH BLVD.
City-St-Zip: SEBRING, FL 33870 US

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

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

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: JOHN ZERVAS

MGRM

01/12/2010

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