

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071155

FILED
Oct 19, 2007
Secretary of State

Entity Name: CARIBBEAN TRUST INVESTMENT LLC

Current Principal Place of Business:

5023 N.W. 114 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5023 N.W. 114 COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5245784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARQUINA, BELKYS
5023 N.W. 114 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

10/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUINA, BELKYS
Address: 5023 N.W. 114 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: FIALLO, SERGIO
Address: 5023 N.W. 114 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RAMON
Address: 5023 N.W. 114 COURT
City-St-Zip: MIAMI, FL 33178

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: BELKYS MARQUINA

MGRM

10/19/2007

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