

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079496

FILED
Apr 30, 2009
Secretary of State

Entity Name: CC1 CARIBBEAN IMPORTERS LLC

Current Principal Place of Business:

220 ALHAMBRA CIR STE 304
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIR STE 304
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-5776318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134 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: DE LA CRUZ, CARLOS M SR.
Address: 220 ALHAMBRA CIR STE 304
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM () Delete
Name: DE LA CRUZ, ALBERTO E
Address: 107 RD. 174 URB. IND. MINILLAS
City-St-Zip: BAYAMON, PR 00959 US

Title: MGRM () Delete
Name: KADRE, MANUEL
Address: 220 ALHAMBRA CIR STE 304
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM () Delete
Name: TOVAR, ROGER
Address: 107 RD. 174 URB. IND. MINILLAS
City-St-Zip: BAYAMON, PR 00959 US

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:

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: MANUEL KADRE

MGRM

04/30/2009

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