

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081534

FILED
Feb 28, 2008
Secretary of State

Entity Name: CARIBE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1515 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

23090 POST GARDENS WAY
#312
BOCA RATON, FL 33433 US

New Mailing Address:

PO BOX 8562
DEERFIELD BEACH, FL 33443

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PITTMAN, RONALD A MGRM
23090 POST GARDENS WAY
#312
BOCA RATON, FL 33433 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: RONALD A PITTMAN

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITTMAN, RONALD A
Address: 1515 N. FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: PAGLIA, KHARA L
Address: 1515 N. FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITTMAN, RONALD A
Address: 23090 POST GARDENS WAY #312
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: PAGLIA, KHARA L
Address: 23090 POST GARDENS WAY #312
City-St-Zip: BOCA RATON, FL 33433 US

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: RONALD A. PITTMAN

MGRM

02/28/2008

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