

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000081534

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** CARIBE ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

23144 POST GARDENS WAY  
#512  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

PO BOX 8562  
DEERFIELD BEACH, FL 33443

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PITTMAN, RONALD A MGRM  
23144 POST GARDENS WAY  
#512  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PITTMAN, RONALD A  
Address: 23144 POST GARDENS WAY #512  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM  
Name: PAGLIA, KHARA L  
Address: 23144 POST GARDENS WAY #512  
City-St-Zip: BOCA RATON, FL 33433 US

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: RONALD PITTMAN

MGRM

04/30/2010

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