

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085724

FILED
Jan 05, 2010
Secretary of State

Entity Name: CARIBE SUNSHADOW INVESTMENT LLC

Current Principal Place of Business:

11755 S.W. 90TH STREET
SUITE 210
MIAMI, FL 33186 US

New Principal Place of Business:

5901 SW 74 STREET
SUITE 411
MIAMI, FL 33143 US

Current Mailing Address:

11755 S.W. 90TH STREET
SUITE 210
MIAMI, FL 33186 US

New Mailing Address:

5901 SW 74 STREET
SUITE 411
MIAMI, FL 33143 US

FEI Number: 20-8523822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E
11755 SW 90TH ST
SUITE 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS E
5901 SW 74 STREET
SUITE 411
MIAMI, FL 33143 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, CARLOS E
Address: 5901 SW 74 STREET, SUITE 411
City-St-Zip: MIAMI, FL 33143 US

Title: SECR
Name: ARNAIZ, MIREN
Address: 5901 SW 74 STREET, SUITE 411
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MARTINEZ, RAUL A
Address: 5901 SW 74 STREET, SUITE 411
City-St-Zip: MIAMI, FL 33143

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: CARLOS E. MARTINEZ

MGR

01/05/2010

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