

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103628

FILED
Aug 03, 2007
Secretary of State

Entity Name: CARIBBEAN EXPORT/IMPORT DEVELOPMENT, L.L.C.

Current Principal Place of Business:

9324 SW 171ST TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9324 SW 171ST TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DAVIDSON, KATHLEEN G
9324 SW 171ST TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DAVIDSON, KATHLEEN G MS
9324 SW 171ST TERRACE
MIAMI, FL 33157 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: KATHLEEN G DAVIDSON

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDSON, KATHLEEN G
Address: 9324 SW 171ST TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Delete
Name: DAVIDSON, JODI-ANNE
Address: 9324 SW 171ST TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Delete
Name: DAVIDSON, CHRISTI L. A.
Address: 609 HILAND CT
City-St-Zip: CRANBURY TOWNSHIP, FL 16066 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDSON, KATHLEEN G MS
Address: 9324 SW 171ST TERRACE
City-St-Zip: MIAMI, FL 33157 US

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: KATHLEEN G DAVIDSON

MGRM

08/03/2007

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