2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107279

Entity Name: CAPITAL CARIBBEAN INTERNATIONAL LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5905 NE 2ND AVENUE 109A NORTH STATE ROAD 7 MIAMI, FL 33137 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

5905 NE 2ND AVENUE MIAMI, FL 33137 US

FEI Number: 74-3227658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CESAR, COLETTE 19501 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33179 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: COLETTE CESAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CESAR, COLETTE
 Name:

 Address:
 19501 NE 19TH AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 US
 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: COLETTE CESAR MGRM 03/25/2008