

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107279

FILED
Mar 24, 2010
Secretary of State

Entity Name: CAPITAL CARIBBEAN INTERNATIONAL LLC

Current Principal Place of Business:

109A NORTH STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5905 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

109A NORTH STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number: 74-3227658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLAUDE, ADLER
2122 N.E. 167TH STREET #G3
NORTH MIAMI BEACH, FL 33162 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: ADLER CLAUDE

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAUDE, ADLER
Address: 2122 N.E. 167TH STREET #G3
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ADLER CLAUDE

MGRM

03/24/2010

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