

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107279

FILED
Mar 21, 2011
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:

109A NORTH STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 74-3227658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHERY, FRANCESSE
109A NORTH STATE ROAD 7
PLANTATION, FL 33317 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: FRANCESSE CHERY

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERY, FRANCESSE
Address: 109A NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 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: FRANCESSE CHERY

MNGR

03/21/2011

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