

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005508

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARIBBEAN LATIN AMERICAN SERVICES, LLC

Current Principal Place of Business:

9050 PINES BLVD, STE 384
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9050 PINES BLVD,
STE 384
PEMBROKE PINES, FL 33024

Current Mailing Address:

9050 PINES BLVD, STE 384
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-8242260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGREGOR, GEORGETTE A
Address: 4405 SOUTHWEST 160TH AVENUE, #205
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGREGOR, GEORGETTE A
Address: 9050 PINES BLVD, SUITE 384
City-St-Zip: PEMBROKE PINES, FL 33024

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: GEORGETTE A. MCGREGOR

MGNR

03/23/2009

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