

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077738

FILED
Mar 24, 2009
Secretary of State

Entity Name: CARIBBEAN CONSUMER COMMODITIES TRADING LLC

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
353
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH STATE ROAD 7
353
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 26-0606259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKPODIETE, ALEXANDER O ESQ
2202 N. WESTSHORE BLVD
200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

AKPODIETE, ALEXANDER O ESQ
3600 SOUTH STATE RD. 7
353
MIRAMAR, FL 33023 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: AKPODIETE ALEXANDER, ESQ

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEWELL, SHIRLEY A
Address: 3600 SOUTH STATE ROAD 7, SUITE 353
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM (X) Delete
Name: JACKSON, COLIN
Address: 3600 SOUTH STATE ROAD 7, SUITE 353
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

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: SHIRLEY SEWELL

M

03/24/2009

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