

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081205

FILED
May 06, 2008
Secretary of State

Entity Name: CARIBBEAN HOSPITALITY STAFFING LLC

Current Principal Place of Business:

1903 PERIDOT CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

5217 DALLAS BLVD
ORLANDO, FL 32833

Current Mailing Address:

1903 PERIDOT CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

5217 DALLAS BLVD
ORLANDO, FL 32833

FEI Number: 74-3248837 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:

SOTOMAYOR, JOSE R
1903 PERIDOT CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SOTOMAYOR, JOSE R
5217 DALLAS BLVD
ORLANDO, FL 32833 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: JS

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTOMAYOR, JOSE R
Address: 1903 PERIDOT CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: ORTIZ, RAMON
Address: 5217 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTOMAYOR, JOSE R
Address: 5217 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

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: JOSE SOTOMAYOR

VP

05/06/2008

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