

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084733

**FILED**  
**Oct 12, 2009**  
**Secretary of State**

**Entity Name:** THE CARIBBEAN TRADING CO USA, LLC

**Current Principal Place of Business:**

80 NW 22 AVENUE  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

80 NW 22 AVENUE  
MIAMI, FL 33125 US

**New Mailing Address:**

80 NW 22 AVENUE  
MIAMI, FL 33125

**FEI Number:** 26-0732210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALVAREZ, FRANK  
80 NW 22 AVENUE  
MIAMI, FL 33125 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:** FRANK ALVAREZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** ALVAREZ, FRANK  
**Address:** 80 NW 22 AVENUE  
**City-St-Zip:** MIAMI, FL 33125

**Title:** MGR ( ) Delete  
**Name:** DUBROCQ, FRANCISCO  
**Address:** 80 NW 22 AVENUE  
**City-St-Zip:** MIAMI, FL 33125

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** ALVAREZ, FRANK  
**Address:** 80 NW 22 AVENUE  
**City-St-Zip:** MIAMI, FL 33125

**Title:** MGRM (X) Change ( ) Addition  
**Name:** DUBROCQ, FRANCISCO  
**Address:** 80 NW 22 AVENUE  
**City-St-Zip:** MIAMI, FL 33125

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:** FRANK ALVAREZ

MGRM

10/12/2009

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