

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104223

FILED
Apr 01, 2011
Secretary of State

Entity Name: CARIBBEAN AND LATIN AMERICAN INVESTMENTS, LLC

Current Principal Place of Business:

11801 CREEK SHED PLACE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

11801 CREEK SHED PLACE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-1234881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARINO, M C MD
11801 CREEK SHED PLACE
SARASOTA, FL 34240 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: P
Name: MALLARINO, MARIA C
Address: 11801 CREEK SHED PLACE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: VILLALONA, GUILLERMO
Address: 11801 CREEK SHED PLACE
City-St-Zip: SARASOTA, FL 34240

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: MARIA CLAUDIA MALLARINO

P

04/01/2011

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