

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104223

FILED
Mar 26, 2012
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 (X)

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:

MALLARINO, M C M.D.
11801 CREEK SHED PLACE
SARASOTA, FL 34240 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: MARIA CLAUDIA MALLARINO

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MALLARINO, MARIA C
Address: 11801 CREEK SHED PLACE
City-St-Zip: SARASOTA, FL 34240

Title: V.P.
Name: VILLALONA, GUILLERMO E DR.
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

PRES

03/26/2012

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