

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109787

FILED
Mar 12, 2008
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION GROUP LLC

Current Principal Place of Business:

7199 NW 49TH PLACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7199 NW 49TH PLACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 26-1339975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBERS, OPAL
7199 NW 49TH PLACE
LAUDERHILL, FL 33319 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: MGRM () Delete
Name: CHAMBERS, OPAL
Address: 7199 NW 49TH PLACE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: CHAMBERS, STACIA-ANN
Address: 7199 NW 49TH PLACE
City-St-Zip: LAUDERHILL, FL 33319

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: OPAL CHAMBERS

MGRM

03/12/2008

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