2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120411

Entity Name: CARIBE NATURAL, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12234 SW 130 ST 13121 SW 122 AVENUE MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12234 SW 130 ST 13121 SW 122 AVENUE MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 26-2878293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CHAVECO, MAIDA
 CHAVECO, MAIDA

 12234 SW 130 ST
 13121 SW 122 AVENUE

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHAVECO, MAIDA Address: 13121 SW 122 AVE. City-St-Zip: MIAMI, FL 33186

Title: MGRM

 Name:
 CHAVECO, MAIDA

 Address:
 13121 SW 122 AVE.

 City-St-Zip:
 MIAMI, FL 33186

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 Statues.

SIGNATURE: MAIDA CHAVECO MGR 03/01/2011