

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125675

FILED
Apr 29, 2011
Secretary of State

Entity Name: TREASURES CARIBE INTERNATIONAL, LLC

Current Principal Place of Business:

118 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

6151 SW 136 AVENUE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

118 CELEBRATION BLVD
CELEBRATION, FL 34747

New Mailing Address:

6151 SW 136 AVENUE
SOUTHWEST RANCHES, FL 33330

FEI Number: 39-2068242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: LINDO, VERNON C
Address: 118 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: LINDO, VICTORIA L
Address: 118 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGR

04/29/2011

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