

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052807

FILED  
May 21, 2009  
Secretary of State

Entity Name: CARIBU CAFE, LLC

**Current Principal Place of Business:**

1363 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

8829 SAN ANDROS  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

1363 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROOSEVEL, JOSEPH  
8829 SAN ANDROS  
WEST PALM BEACH, FL 33411 US

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

JACQUES, ENOCE  
1123 11TH WAY  
WEST PALM BEACH, FL 33407 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: ENOCE JACQUES

05/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROOSEVEL, JOSEPH  
Address: 8829 SAN ANDROS  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM ( ) Delete  
Name: HENRY, KETTELIE  
Address: 8829 SAN ANDROS  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ENOCE, JACQUES  
Address: 1123 11TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM (X) Change ( ) Addition  
Name: LORMERAN, MORANGE  
Address: 770 MALIBU BAY DR  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM ( ) Change (X) Addition  
Name: GERMINAL, JEAN R  
Address: 4957 VICTORIA CIR  
City-St-Zip: WEST PALM BEACH, FL 33409

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: ENOCE JACQUES

MGR

05/21/2009

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