

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061725

FILED
Jan 29, 2010
Secretary of State

Entity Name: CARIBBEAN BREEZE, MARINE A.C., L.L.C.

Current Principal Place of Business:

9661 S.W. 138TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

9661 S.W. 138TH AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

9661 S.W. 138TH AVENUE
MIAMI, FL 33186

New Mailing Address:

9661 S.W. 138TH AVENUE
MIAMI, FL 33186 US

FEI Number: 26-2857090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URGELLES, ALEJANDRO
9661 S.W. 138TH AVENUE
MIAMI, FL 33186 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
Name: URGELLES, ALEJANDRO
Address: 9661 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: URGELLES, PATRICIA
Address: 9661 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: ALEJANDRO URGELLES

MGRM

01/29/2010

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