

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065724

FILED
Apr 26, 2009
Secretary of State

Entity Name: A CARIBBEAN CONNECTION PROVIDER L.L.C.

Current Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 188
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8407 STANIEL CAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 188
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8407 STANIEL CAY
WEST PALM BEACH, FL 33411

FEI Number: 80-0215742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETROPLO, TIMOTHY AARON
125 SOUTH STATE ROAD 7
SUITE 188
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DIPIETROPLO, TIMOTHY A
8407 STANIEL CAY
WEST PALM BEACH, FL 33411 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: TIMOTHY AARON DIPIETROPOLO

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIPIETROPOLO, CRISTINA R
Address: 125 SOUTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: DIPIETROPOLO, TIMOTHY AARON
Address: 125 SOUTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIPIETROPOLO, CRISTINA R
Address: 8407 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: DIPIETROPOLO, TIMOTHY A
Address: 8407 STANIEL CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: CRISTINA ROSARIO DIPIETROPOLO

MGRM

04/26/2009

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