

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069804

FILED
Aug 10, 2009
Secretary of State

Entity Name: CAROLINE EXPORT INTERNATIONAL LLC

Current Principal Place of Business:

12190 NW 98TH AVENUE, BAY 5
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

12190 NW 98 TH AVENUE BAY 5
HIALEAH GARDENS, FL 33016

Current Mailing Address:

12190 NW 98TH AVENUE, BAY 5
HIALEAH GARDENS, FL 33016

New Mailing Address:

2051 NW 180 WAY
PEMBROKE PINES, FL 33029

FEI Number: 26-3692917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUEL, HUGO
12190 NW 98TH AVENUE, BAY 5
HIALEAH GARDENS, FL 33016 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 () Delete
Name: CARRASQUEL, HUGO
Address: 12190 NW 98TH AVENUE, BAY 5
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGRM () Delete
Name: CARVALLO, CAROLINA
Address: 12190 NW 98TH AVENUE, BAY 5
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO CARRASQUEL

P

08/10/2009

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