

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069804

FILED
Apr 24, 2010
Secretary of State

Entity Name: CAROLINE EXPORT INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2051 NW 180 WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

2051 NW 180 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

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
Name: CARRASQUEL, HUGO
Address: 2051 NW 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: CARVALLO, CAROLINA
Address: 2051 NW 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: HUGO CARRASQUEL

MGRM

04/24/2010

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