

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069804

FILED
Apr 04, 2011
Secretary of State

Entity Name: CAROLINE EXPORT INTERNATIONAL LLC

Current Principal Place of Business:

2051 NW 180 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

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:

CARRASQUEL, HUGO
2051 NW 180 WAY
PEMBROKE PINES, FL 33029 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: HUGO CARRASQUEL

04/04/2011

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

MGR

04/04/2011

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