2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079942

Entity Name: EXPORT CARIBE, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4829 S.W. 147TH PLACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4829 S.W. 147TH PLACE MIAMI, FL 33185

FEI Number: 26-3298814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ALVAREZ-RECIO, ARTURO MGR 4829 SW 147 PLACE MIAMI, FL 33185 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: ARTURO ALVAREZ-RECIO 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ALVAREZ-RECIO, ARTURO

 Address:
 4829 S.W. 147TH PLACE

 City-St-Zip:
 MIAMI, FL 33185

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 Statues.

SIGNATURE: ARTURO ALVAREZ-RECIO MGR 04/23/2011