

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105420

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARICAFE HOLDINGS LLC

Current Principal Place of Business:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 US

New Principal Place of Business:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

Current Mailing Address:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 US

New Mailing Address:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

FEI Number: 90-0425476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARICAFE HOLDINGS LTD.
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PS
Name: PADILLA DE DUMAS, ELENA D
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 US

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: ELENA PADILLA DE DUMAS

PS

04/26/2011

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