2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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Entity Name: CARICAFE HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: S
Name: DUMAS PADILLA, ELLEN
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: DUMAS CASTILLO, EDGARDO
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 Statues.

SIGNATURE: ELENA PADILLA DE DUMAS P 04/10/2012

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