

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106532

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** CARIBBEAN GROUP IMPORT EXPORT, LLC

**Current Principal Place of Business:**

10822 NW 7TH AVE  
MIAMI, FL 33168

**New Principal Place of Business:**

1864 NW 109TH AVE  
PLANTATION, FL 33322

**Current Mailing Address:**

1864 NW 109AVE  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 26-3785682      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ETIENNE, FERLEAU  
1864 NW 109AVE  
PLANTATION, FL 33322      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ETIENNE, FERLEAU  
Address: 1864 NW 109AVE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM      ( ) Delete  
Name: ETIENNE, C. MARLINE  
Address: 1864 NW 109AVE  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERLEAU ETIENNE

MGRM

05/01/2009

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