

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000106532

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1864 NW 109TH AVE  
PLANTATION, FL 33322

**New Principal Place of Business:**

8516 E SOUTHGATE SHORES CIRCLE  
TAMARAC, FL 33321

**Current Mailing Address:**

1864 NW 109AVE  
PLANTATION, FL 33322

**New Mailing Address:**

8516 E SOUTHGATE SHORES CIRCLE  
TAMARAC, FL 33321

**FEI Number:** 26-3785682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ETIENNE, FERLEAU  
1864 NW 109AVE  
PLANTATION, FL 33322 US

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

ETIENNE, FERLEAU  
8516 E SOUTHGATE SHORES CIRCLE  
TAMARAC, FL 33321 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

04/27/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ETIENNE, FERLEAU  
Address: 8516 E SOUTHGATE SHORES CIRCLE  
City-St-Zip: TAMARAC, FL 33321

Title: MGRM  
Name: ETIENNE, C. MARLINE  
Address: 8516 E SOUTHGATE SHORES CIRCLE  
City-St-Zip: TAMARAC, FL 33321

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: FERLEAU ETIENNE

MGRM

04/27/2011

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