

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106961

Entity Name: CARIBOU, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

68 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

68 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0427829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: HON
Name: MAHONEY, TIMOTHY E
Address: 68 CAYMAN PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TIMOTHY E, MAHONEY

MR.

02/17/2010

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