

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: 1ST CARIBBEAN UNITED BUSINESS GROUP, LLC

Current Principal Place of Business:

18301 N.W. 2ND COURT
MIAMI GARDENS, FL 331694443

New Principal Place of Business:

Current Mailing Address:

18301 N.W. 2ND COURT
MIAMI GARDENS, FL 331694443

New Mailing Address:

FEI Number: 26-3961847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, BASIL L
18301 N.W. 2ND COURT
MIAMI GARDENS, FL 331694443 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: JOHNSON, LEN
Address: 18301 N.W. 2ND COURT
City-St-Zip: MIAMI GARDENS, FL 331694443

Title: MGR
Name: BASIL DALLAS
Address: 18301 N.W. 2ND COURT
City-St-Zip: MIAMI GARDENS, FL 331694443

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: L. JOHNSON

MGMR

04/29/2011

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