

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003794

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBBEAN CONVENIENCE SERVICES LLC

Current Principal Place of Business:

6240 SW 147 TERRACE
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

6240 SW 147 TERRACE
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 26-4094268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPER SOLUTIONS INC/MARCIA ROSE
C/O 15715 S. DIXIE HIGHWAY
232
PALMETTO BAY, FL 33157 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: GRANT, ANDREW R
Address: C/O 6240 SW 147TH TERRACE
City-St-Zip: CORAL GABLES, FL 33158

Title: MGR
Name: CHEN, PAULETTE R
Address: 6240 SW 147TH TERRACE
City-St-Zip: CORAL GABLES, FL 33158

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: PAULETTE CHEN

MGR

04/29/2011

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