

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047774

FILED
Apr 23, 2010
Secretary of State

Entity Name: CARIBBEAN INVESTMENT HOLDING LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-0285850 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: MGR
Name: SUREAU, OLIVIER
Address: 100 NORTH BISCAYNE BLVD - SUITE 500-
City-St-Zip: MIAMI, FL 33132 US

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: OLIVIER SUREAU MGR 04/23/2010

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