

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053859

FILED
Jan 07, 2010
Secretary of State

Entity Name: CARIBBEAN WORLDWIDE NETWORK, LLC

Current Principal Place of Business:

4405 TREEHOUSE LANE
25F
TAMARAC, FL 33319

New Principal Place of Business:

4747 NOB HILL ROAD
SUITE 14
SUNRISE, FL 33351

Current Mailing Address:

4405 TREEHOUSE LANE
25F
TAMARAC, FL 33319

New Mailing Address:

4747 NOB HILL ROAD
SUITE 14
SUNRISE, FL 33351

FEI Number: 27-0626907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNOLLY, SHEREECE
4405 TREEHOUSE LANE
25F
TAMARAC, FL 33319 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: JENKINS, CEDRIC O
Address: 4294 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: LYONS, ERROL
Address: 1253 SW 46TH AVE, APT 1606
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: CONNOLLY, SHEREECE
Address: 4405 TREEHOUSE LANE 25F
City-St-Zip: TAMARAC, FL 33319

Title: MGRM
Name: THOMPSON, LISA
Address: 4015 DURYEA AVENUE
City-St-Zip: BRONX, NY 10466

Title: MGRM
Name: GREGORY, MAURICE
Address: 12478 SW 44TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: SHEREECE CONNOLLY

SC

01/07/2010

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