

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053859

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBBEAN WORLDWIDE NETWORK, LLC

Current Principal Place of Business:

4747 NOB HILL ROAD
SUITE 14
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4747 NOB HILL ROAD
SUITE 14
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-0626907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, SHEREECE
4405 TREEHOUSE LANE
25F
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CONNOLLY-MCLEISH, SHEREECE
6011 WOODLAND POINT DRIVE
TAMARAC, FL 33319 US

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: SHEREECE CONNOLLY-MCLEISH

04/29/2011

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-MCLEISH, SHEREECE
Address: 6011 WOODLAND POINT DRIVE
City-St-Zip: TAMARAC, FL 33319

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

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-MCLEISH

MGRM

04/29/2011

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