2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060979

Entity Name: CARIBE ISLAND CONECTION, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 NE 3RD AVE MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

122 NE 3RD AVE MIAMI, FL 33132

FEI Number: 27-0880385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEVALLOS, FELIPE 122 NE 3RD AV MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERLING, MORENO Address: 122 NE 3RA AV City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: ERLING MORENO MGMR 01/21/2010