2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069809

Entity Name: GOLD COAST CARIBBEAN IMPORTERS, LLC

FILED Jan 08, 2010 Secretary of State

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

44 COCOANUT ROW, SUITE T-8 10055 NW 12TH STREET PALM BEACH, FL 33480 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW, SUITE T-8
PALM BEACH, FL 33480

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 27-0584844 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:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US
SWEREN, MARTIN
44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480 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: MARTIN SWEREN 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SWEREN, MARTIN

Address: 44 COCOANUT ROW, STE T-8 City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: LEVIN, ERIC T

Address: 10055 NW 12TH STREET City-St-Zip: DORAL, FL 33172

Title: MGRM

Name: LEVIN, ROSS M Address: 1751 NW 12TH AVE.

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

Name: SWEREN, MARTIN TRUSTEE
Address: 44 COCOANUT ROW, STE T-8
City-St-Zip: PALM BEACH, FL 33480

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: MARTIN SWEREN MGR 01/08/2010