2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075909

Entity Name: AAL CARIBBEAN SOURCING SOLUTIONS, LLC

FILED Apr 15, 2011 Secretary of State

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

8401 NW 17TH STREET DEPT. 43-1081 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

8401 NW 17TH STREET 155 ANNETTE STREET, POINT PLEASANT PK DEPT. 43-1081 CUNUPIA, TRINIDAD & TOBAGO, -- 00000 TT MIAMI, FL 33126 US

FEI Number: 42-1768706 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGMR Name: ALI, ADIL A A

Address: 8401 NW 17TH STREET, DEPT. 43-1081

City-St-Zip: MIAMI, FL 33126 US

Title: MGMR

Name: RAMPERSAD-ALI, LYNETTE

Address: 8401 NW 17TH STREET, DEPT. 43-1081

City-St-Zip: MIAMI, FL 33126 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 Statues.

SIGNATURE: ADIL A.A.ALI MGMR 04/15/2011