

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079199

FILED  
May 03, 2010  
Secretary of State

Entity Name: 3737 CARIBBEAN PARTNERS, LLC

## Current Principal Place of Business:

555 NE 15TH STREET  
SUITE 100  
MIAMI, FL 33132

## New Principal Place of Business:

2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137

## Current Mailing Address:

555 NE 15TH STREET  
SUITE 100  
MIAMI, FL 33132

## New Mailing Address:

2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.  
555 NE 15TH STREET  
SUITE 100  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

LIEBER, OREN ESQ.  
2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137 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: OREN LIEBER

05/03/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: L CARIBBEAN 1997, LLC  
Address: 1995 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

Title: MGRM  
Name: A CARIBBEAN, LLC  
Address: 1995 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

Title: MGRM  
Name: THE PHILANTHROPISTS CHARITY  
Address: 1995 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

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: LEON MELOHN

MGRM

05/03/2010

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