

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000090136

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** CARIBBEAN REAL ESTATE FUND LLC

**Current Principal Place of Business:**

50 MENORES AVENUE  
#815  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1441 WOOD HOLLOW DRIVE  
#27104  
HOUSTON, TX 77057

**Current Mailing Address:**

50 MENORES AVENUE  
#815  
CORAL GABLES, FL 33134

**New Mailing Address:**

1441 WOOD HOLLOW DRIVE  
#27104  
HOUSTON, TX 77057

**FEI Number:** 27-0948929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARREN, MICHAEL  
50 MENORES AVENUE  
#815  
CORAL GABLES, FL 33134 US

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

AUGUST, ALLEN  
6651 MAGGIORE DRIVE  
BOYNTON BEACH, FL 33472 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: ALLEN AUGUST

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WARREN, MICHAEL  
Address: 1441 WOOD HOLLOW DRIVE  
City-St-Zip: HOUSTON, TX 77057

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: MICHAEL WARREN

MGRM

03/30/2011

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