2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090719

Entity Name: CARIBBEAN SPICES LLC

FILED Apr 28, 2010 Secretary of State

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

1935 NW 132 ST MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

1935 NW 132 ST MIAMI, FL 33167 US

FEI Number: 27-0958787 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:

COURTNEY, JOHNSON 1935 NW 132 ST MIAMI, FL 33167 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: MGR

 Name:
 COURTNEY, JOHNSON

 Address:
 1935 NW 132 ST

 City-St-Zip:
 MIAMI, FL 33167 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: JOHNSON COURTNEY MGR 04/28/2010