

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102612

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARIBBEAN EXPORT & IMPORT SOLUTIONS, LLC

Current Principal Place of Business:

8290 LAKE DRIVE
SUITE 542
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8290 LAKE DRIVE
SUITE 542
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-1180118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVALTA, VITTORIO L
8290 LAKE DRIVE
SUITE 270
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: P
Name: RIVALTA, VITTORIO L
Address: 16930 SW 5TH STREET
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: DOMINGO, CARLOS A MGR
Address: 8290 LAKE DR SUITE542
City-St-Zip: DORAL, FL 33166 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 Statutes.

SIGNATURE: CARLOS DOMINGO

MGR

04/20/2011

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