

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106743

FILED
May 25, 2010
Secretary of State

Entity Name: AMERICAN CARIBBEAN GATEWAY, LLC

Current Principal Place of Business:

2601 SW 13TH AVE.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2601 SW 13TH AVE.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-1294032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

TAMMA, VITO
11431 NW 5TH ST.
PLANTATION, FL 33325 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: NEE, JUSTIN
Address: 2601 SW 13TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: PANARA, MARC
Address: 2601 SW 13TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JUSTIN NEE

MGR

05/25/2010

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