

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000122833

Entity Name: CARIB SECURE, LLC

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1505 SW 9TH STREET  
FORT LAUDERDALE, FL, 33312

**New Principal Place of Business:**

1505 SW 9TH STREET  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

1505 SW 9TH STREET  
FORT LAUDERDALE, FL, 33312

**New Mailing Address:**

1505 SW 9TH STREET  
FORT LAUDERDALE, FL 33312

FEI Number: 27-1570716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANLON, CHARLES W  
1505 SW 9TH STREET  
FORT LAUDERDALE, FL 33312 US

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

HANLON, JANE B  
1505 SW 9TH STREET  
FORT LAUDERDALE, FL 33312 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: JANE B HANLON

04/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HANLON, CHARLES W  
Address: 1505 SW 9TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHARLES W HANLON

MGR

04/06/2011

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