

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033666

Entity Name: CARIBE CON-K, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2557 CENTERGATE DR
101
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
513
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2262082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO J
31 SE 5TH STREET
515
MIAMI, FL 33131 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: MGRM
Name: SOMOANO, AGUSTIN E
Address: 2557 CENTERGATE DR , # 101
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: ALMEIDA, MARIANNA H
Address: 2557 CENTERGATE DR , # 101
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: RODRIGUEZ, OCTAVIO J
Address: 31 SE 5TH STREET, # 515
City-St-Zip: MIAMI, FL 33131

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: OCTAVIO RODRIGUEZ

MGR

01/24/2011

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