2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

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Entity Name: CARIBBEAN 402 LLC

Current Principal Place of Business:

318 INDIAN TRACE, #297
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE, #297
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BLVD, SUITE 200
PLANTATION, FL 33324 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: TIPHAINE, MICHEL
Address: F. ALCORTA 3051 EDIFICIO
City-St-Zip: GRAND BOURG 4 8036128, XX XX

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: MICHEL TIPHAINE MGRM 03/07/2011

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