

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063606

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBE # 326, L.L.C.

Current Principal Place of Business:

5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-2969866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, GEORGINA
5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076 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: GEORGINA TORRES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, ALFREDO
Address: 5660 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: GONZALEZ DE TORRES, ORALIA
Address: 5660 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR
Name: TORRES, GEORGINA
Address: 5660 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 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: GEORGINA TORRES

MGR

04/29/2011

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