

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000076876

FILED
Apr 08, 2011
Secretary of State

Entity Name: CARIBBEAN FORWARDING LLC

Current Principal Place of Business:

20861 JOHNSON STREET
SUITE # 108
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

7818 TROON CT
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

20861 JOHNSON STREET
SUITE # 108
PEMBROKE PINES, FL 33029 US

New Mailing Address:

PO BOX 1934
ONECO, FL 34264 US

FEI Number: 27-3110455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, RAFAEL
20861 JOHNSON STREET
SUITE # 108
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SEBREE, BILL W
3816 W LINEBAUGH
SUITE 114
TAMPA, FL 33618 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: BILL W SEBREE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, DORIS A
Address: 7818 TROON CT
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM
Name: HERRERA, ANDRES
Address: 20861 JOHNSON STREET SUITE # 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: PLANAS, VERONICA
Address: 20861 JOHNSON STREET SUITE # 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: CHACON, YADILA
Address: 20861 JOHNSON STREET SUITE # 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: GONZALES, ALEJANDRO
Address: 20861 JOHNSON STREET SUITE #108
City-St-Zip: PEMBROKE PINES, FL 33029 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: DORIS RODRIGUEZ

MGRM

04/08/2011

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