

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076876

FILED
Jan 27, 2012
Secretary of State

Entity Name: CARIBBEAN FORWARDING LLC

Current Principal Place of Business:

8730 NW 100 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1934
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 27-3110455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: BRACHO, CARLOS A
Address: 7818 TROON CT
City-St-Zip: LAKEWOOD RANCH, FL 34202 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 A RODRIGUEZ

MGRM

01/27/2012

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