## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L10000076876

Entity Name: CARIBBEAN FORWARDING LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8730 NW 100 STREET MEDLEY, FL 33178 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SEBREE, BILL W
3816 W LINEBAUGH
SUITE 114
TAMPA, FL 33618 US
SEBREE, BILL W
13118 N DALE MABRY HWY
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 03/22/2012

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: MGR

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 Statues.

SIGNATURE: CARLOS A BRACHO MGR 03/22/2012

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

## L10000076876

FROM: BILL SEBREE

813-264-6719

billstax@tampabay.rr.com

TO:

**BUCK KOHR** 

CARIBBEAN FORWARDING LLC

L10000076876

The LLC currently has listed 7 Members all listed as Managing Members.

The LLC wishes to make the following changes:

CHANGE

CARLOS A BRACHO

TITLE TO MGR

CHANGE

CARLOS R BRACHO

TITLE TO MGR

ADD

TIBISAY TOVAR

TITLE MGR

4354 NW 115 CT

**DORAL FL 33178**