

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000076876

FILED
Nov 13, 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:

2070 NW 79TH AVENUE
204
DORAL, FL 33122 US

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 (X)**

Name and Address of Current Registered Agent:

SEBREE, BILL W
13118 N DALE MABRY HWY
#200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SEBREE, BILL W
13801 N DALE MABRY HWY
#200
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: _____

Electronic Signature of Registered Agent

11/13/2012

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 Statutes.

SIGNATURE: CARLOS A BRACHO

MGR

11/13/2012

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