2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080270

Entity Name: CARIBE FL PROPERTIES, LLC

FILED Apr 01, 2011 Secretary of State

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

11110 N. KENDALL DR. SUITE 104 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11110 N. KENDALL DR. SUITE 104 MIAMI, FL 33176

FEI Number: 32-0316539 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:

CABRANES, MIGUEL 11110 N. KENDALL DR. SUITE 104 MIAMI, FL 33176 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CABRANES, MIGUEL

Address: 11110 N. KENDALL DR, STE 104

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: BECEIRO, DAISY

Address: 11110 N. KENDALL DR, STE 104

City-St-Zip: MIAMI, FL 33176

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: MIGUEL CABRANES MGRM 04/01/2011