

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085348

Entity Name: CARIBBEAN HOTELS, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3456262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREITAS, ANTHONY
1221 BRICKELL AVE, STE 900
MIAMI, FL 33131 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: MGR
Name: HERSTEDT, MARGARET
Address: 630 SE SWEETBAY AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983 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: MARGARET HERSTEDT

MGR

02/10/2011

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