

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086037

FILED
May 01, 2011
Secretary of State

Entity Name: CARIBBEAN ENERGY SERVICES, LLC

Current Principal Place of Business:

5151 COLLINS AVENUE
SUITE 929
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2718 FAIRWAY DR.
SUGAR LAND, TX 77478 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENAS, GILBERTO M
5151 COLLINS AVENUE
SUITE 929
MIAMI BEACH, FL 33140 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: ARENAS, GILBERTO M
Address: 5151 COLLINS AVENUE, SUITE 929
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: ARENAS, ALEJANDRO
Address: 2718 FAIRWAY DR
City-St-Zip: SUGAR LAND, TX 77478 US

Title: MGRM
Name: ARENAS, ESTHER B
Address: 5151 COLLINS AVENUE, SUITE 929
City-St-Zip: MIAMI BEACH, FL 33140 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: GILBERTO M ARENAS

MGRM

05/01/2011

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