

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100070

Entity Name: CARIBBEAN GOLDMINE, LLC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

226 N. NOVA ROAD
PMB 179
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

226 N. NOVA ROAD
PMB 179
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, WALTER J ESQ.
436 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: MARTTI, JOHN
Address: 226 N. NOVA ROAD PMB 179
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN L. MARTTI

MR

04/19/2011

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