

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000102121

FILED
Oct 30, 2011
Secretary of State

Entity Name: CARIBBEAN REALTY COMPANY, LLC

Current Principal Place of Business:

15845 SW 49TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15845 SW 49TH CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3739761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWE, DON A
15845 SW 49TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DAWSON, JACQUELINE
15845 SW 49TH CT
MIRAMAR, FL 33027 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: JACQUELINE DAWSON

10/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWE, DON A
Address: 15845 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

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: DON DOWE

MGRM

10/30/2011

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