

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: CARIBE EXPRESS TRAVEL & TOUR, LLC

Current Principal Place of Business:

16431 FOX DEN COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

16522 NORTH WEST 82 PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

16431 FOX DEN COURT
MIAMI LAKES, FL 33014

New Mailing Address:

16522 NORTH WEST 82 PLACE
MIAMI LAKES, FL 33016

FEI Number: 27-3958079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO
16431 FOX DEN COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, EDUARDO
16522 NORTH WEST 82 PLACE
MIAMI LAKES, FL 33016 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: EDUARDO PEREZ

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, EDUARDO
Address: 16522 NORTH WEST 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: PEREZ, EDUARDO O
Address: 16522 NORTH WEST 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: EDUARDO PEREZ

MGRM

04/09/2011

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