

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026255

Entity Name: CARIBBEAN CABANA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6807 WILSHIRE COURT
TAMPA, FL 33615

New Principal Place of Business:

2918 BUSCH LAKE BLVD.
TAMPA, FL 33614

Current Mailing Address:

6807 WILSHIRE COURT
TAMPA, FL 33615

New Mailing Address:

2918 BUSCH LAKE BLVD.
TAMPA, FL 33614

FEI Number: 27-5384483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: VALENZUELA, VENELLIO
Address: 2918 BUSCH LAKE BLVD.
City-St-Zip: TAMPA, FL 33614

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: VENELIO VALENZUELA

MGRM

04/27/2012

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