

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026444

FILED
Mar 16, 2012
Secretary of State

Entity Name: CARIBBEAN WORLDS, LLC

Current Principal Place of Business:

1513B OYSTER CATCHER POINT
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1513B OYSTER CATCHER POINT
NAPLES, FL 34105

New Mailing Address:

FEI Number: 45-2716492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, JOHANNE G MR.
1513B OYSTER CATCHER POINT
NAPLES, FL 34105 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: MEDINA, JOHANNE G MR.
Address: 1513B OYSTER CATCHER POINT
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: GALLASTEGUI, ARANZAZU MRS.
Address: 1513B OYSTER CATCHER POINT
City-St-Zip: NAPLES, FL 34105 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: JOHANNE MEDINA

MGRM

03/16/2012

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