

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035654

FILED
Apr 24, 2012
Secretary of State

Entity Name: 340 CARIBBEAN, LLC

Current Principal Place of Business:

636 SABAL PALM RD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

636 SABAL PALM RD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-1001604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINETTO, RODOLFO
636 SABAL PALM RD.
MIAMI, FL 33137 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: PRINETTO, VITTORIO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: GABALDON, JUAN
Address: 11111 BISCAYNE BLVD., APT.1851
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: SANTANA, RAFAEL
Address: 2000 ISLAND BLVD., APT.707
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: PRINETTO, RODOLFO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: KUBLER, GUILLERMO
Address: 110 SW 12TH ST.
City-St-Zip: MIAMI, FL 33130 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: RODOLFO PRINETTO

MGRM

04/24/2012

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