

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047662

FILED
Jan 05, 2012
Secretary of State

Entity Name: CARIBBEAN LICENSING, LLC

Current Principal Place of Business:

1917 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1917 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCFARLANE, CHRISTOPHER J
1917 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020 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: MGR
Name: MCFARLANE, CHRISTOPHER J
Address: 1917 HARRISON STREET, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 FL

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: CHRISTOPHER J. MCFARLANE MGR 01/05/2012

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