

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000052504

Entity Name: FL CARIBE INVESTMENTS, LLC

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6511 NOVA DRIVE, SUITE 311  
DAVIE, FL 33317

**New Principal Place of Business:**

6511 NOVA DRIVE  
SUITE 312  
DAVIE, FL 33317

**Current Mailing Address:**

6511 NOVA DRIVE, SUITE 311  
DAVIE, FL 33317

**New Mailing Address:**

6511 NOVA DRIVE  
SUITE 312  
DAVIE, FL 33317

FEI Number: 45-2442187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARTINEZ, SANTIAGO  
6511 NOVA DRIVE, SUITE 311  
DAVIE, FL 33317 US

**Name and Address of New Registered Agent:**

MARTINEZ, SANTIAGO  
6511 NOVA DRIVE  
SUITE 312  
DAVIE, FL 33317 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:

01/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTINEZ, SANTIAGO  
Address: 6511 NOVA DRIVE, SUITE 312  
City-St-Zip: DAVIE, FL 33317

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: SANTIAGO MARTINEZ

MR

01/22/2012

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