

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088149

FILED
Apr 25, 2012
Secretary of State

Entity Name: C.A.G. CARIBENO PROPERTIES, LLC

Current Principal Place of Business:

1240 EAU GALLIE BOULEVARD
SUITE F
MELBOURNE, FL 32935 US

New Principal Place of Business:

1250 W. EAU GALLIE BLVD.
SUITE F
MELBOURNE, FL 32935 US

Current Mailing Address:

1240 EAU GALLIE BOULEVARD
SUITE F
MELBOURNE, FL 32935 US

New Mailing Address:

1250 W. EAU GALLIE BLVD.
SUITE F
MELBOURNE, FL 32935 US

FEI Number: 45-2981595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, CURT
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: LEBRON, KENNETH
Address: 406 S. NEPTUNE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR
Name: CHICA, JUSTO L
Address: 840 WILDFLOWER STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR
Name: MOZDZEN, MARCOS E
Address: 892 GABRIEL AVENUE, NE
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR
Name: MEJIA, OCTAVIO
Address: 2074 SEAWIND COURT
City-St-Zip: INDIALANTIC, FL 32903 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: OCTAVIO MEJIA

MGR

04/25/2012

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