

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093610

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARIBBEAN COMPANY & INVESTMENT LLC

Current Principal Place of Business:

GAZETA WAY
211
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

GAZETA WAY
211
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 45-2992143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUGO, MILAGROS J
2393 S CONGRESS AV
101
WEST PALM BEACH, FL 33406 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: SOSA, FELIPE A
Address: 211 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: FELIPE SOSA MGRM 04/25/2012

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