

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000101128

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** CARIBBEAN HEAVY HAULING LLC

**Current Principal Place of Business:**

20725 NE 16 AVE  
UNIT A16  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

20725 NE 16 AVE  
UNIT A16  
MIAMI, FL 33179 US

**New Mailing Address:**

**FEI Number:** 45-3159562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SBS BPO INC  
7801 NW 37TH ST  
SUITE LP-101  
DORAL, FL 33166 US

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

HERNANDEZ, JUANA  
20725 NE 16 AVE  
UNIT A16  
MIAMI, FL 33179 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: JUANA HERNANDEZ

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HERNANDEZ, JUANA  
Address: 20725 NE 16 AVE, UNIT A16  
City-St-Zip: MIAMI, FL 33179

Title: MGRM  
Name: HERNANDEZ, GUILLERMO  
Address: 20725 NE 16 AVE, UNIT A16  
City-St-Zip: MIAMI, FL 33179 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: JUANA HERNANDEZ

MGRM

04/10/2012

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