

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000114801

Entity Name: LAVAYA CARIBBEAN, LLC

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

2765 LEON ROAD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

501 BRAUGHTON STREET
VANCOUVER BC CANADA, BC V6G3K1 BC

Current Mailing Address:

2765 LEON ROAD
JACKSONVILLE, FL 32246 US

New Mailing Address:

501 BRAUGHTON STREET
VANCOUVER BC CANADA, BC V6G3K1 BC

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK, WILLIAM B
2765 LEON ROAD
JACKSONVILLE, FL 32246 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: LIU, XIAN
Address: 501 BRAUGHTON STREET
City-St-Zip: VANCOUVER BC CANADA, BC V6G3K1 BC

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: LIU XIAN

MGR

12/06/2012

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