

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000114801

**Entity Name:** LAVAYA CARIBBEAN, LLC

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

**Current Principal Place of Business:**

501 BRAUGHTON STREET  
VANCOUVER BC CANADA, BC V6G3K1 BC

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRAUGHTON STREET  
VANCOUVER BC CANADA, BC V6G3K1 BC

**New Mailing Address:**

**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: MGRM  
Name: NELSON, SZETO  
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: NELSON SZETO

MGRM

12/10/2012

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