

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115523

FILED
Apr 29, 2012
Secretary of State

Entity Name: CARIBBEAN ISLAND TRADING, LLC

Current Principal Place of Business:

17020 NW 19TH CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17020 NW 19TH CT
PEMBROKE PINES, FL 33028 UN

Current Mailing Address:

17020 NW 19TH CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESPLANTES, SERGE
17020 NW 19TH CT
PEMBROKE PINES, FL 33028 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: DESPLANTES, SERGE
Address: 17020 NW 19TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: DESPLANTES, GUY PHILIPPE
Address: 17020 NW 19TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: SERGE DESPLANTES

MGR

04/29/2012

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