

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000964

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** CARIBBEAN PROPERTY SERVICES LLC

**Current Principal Place of Business:**

5589 OKEECHOBEE BLVD  
SUITE 201  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

5589 OKEECHOBEE BLVD  
SUITE 201  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

**FEI Number:** 13-4245753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZIPPIN, STANLEY R  
5589 OKEECHOBEE BLVD  
SUITE 201  
WEST PALM BEACH, FL 33417 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: BREEMAN, BARRY  
Address: 1114 AVE OF THE AMERICAS 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: MGR  
Name: LIPSCHUTZ, MARK  
Address: 1114 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: MGR  
Name: MANSBACH, PETER  
Address: 1114 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: MGR  
Name: LEFKOWITZ, MICHAEL  
Address: 1114 AVE OF THE AMERICAS 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: MGR  
Name: ZIPPIN, STANLEY R  
Address: 5589 OKEECHOBEE BLVD SUITE 201  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR  
Name: BLATT, KENNETH  
Address: 1114 AVE OF THE AMERICAS 45TH FL  
City-St-Zip: NEW YORK, NY 10036

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: STAN ZIPPIN

MGR

01/05/2010

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