

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000964

FILED
Jan 05, 2011
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:

2041 VISTA PARKWAY
SUITE 101
WEST PALM BEACH, FL 33411

Current Mailing Address:

5589 OKEECHOBEE BLVD
SUITE 201
WEST PALM BEACH, FL 33417

New Mailing Address:

2041 VISTA PARKWAY
SUITE 101
WEST PALM BEACH, FL 33411

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:

ZIPPIN, STANLEY R
2041 VISTA PARKWAY
SUITE 101
WEST PALM BEACH, FL 33411 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: STAN ZIPPIN

01/05/2011

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: 2041 VISTA PARKWAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33411

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

01/05/2011

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