

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000964

FILED
Mar 23, 2012
Secretary of State

Entity Name: CARIBBEAN PROPERTY SERVICES LLC

Current Principal Place of Business:

2041 VISTA PARKWAY
SUITE 101
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2041 VISTA PARKWAY
SUITE 101
WEST PALM BEACH, FL 33411

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

MGR

03/23/2012

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