

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000043

FILED
Jul 01, 2004
Secretary of State

Entity Name: CARIBBEAN PROPERTIES, LLC

Current Principal Place of Business:

2240 74TH STREET
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

2240 74TH STREET
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 65-1177923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARNATY, MICHAEL R
6940 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SCARNATY, MICHAEL R
7429 NW 48TH STREET
MIAMI, FL 33166 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: MICHAEL R. SCARNATY

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENNEY, WALTER J
Address: 2240 74TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WALTER J. KENNEY

MGRM

07/01/2004

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