

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000043

FILED
Jul 09, 2007
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:

333 MEADOWLAND PKWY
STE 5
SECAUCUS, NJ 07094

Current Mailing Address:

2240 74TH STREET
NORTH BERGEN, NJ 07047

New Mailing Address:

333 MEADOWLAND PKWY
STE 5
SECAUCUS, NJ 07094

FEI Number: 65-1177923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCARNATY, MICHAEL R
7429 NW 48TH STREET
MIAMI, FL 33166 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: MGRM () Delete
Name: KENNEY, WALTER J
Address: 2240 74TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEY, WALTER J
Address: 333 MEADOWLAND PKWY, STE 5
City-St-Zip: SECAUCUS, NJ 07094

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

07/09/2007

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