

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000043

FILED  
Jan 14, 2010  
Secretary of State

**Entity Name:** CARIBBEAN PROPERTIES, LLC

**Current Principal Place of Business:**

333 MEADOWLAND PKWY  
5TH FLOOR ARROWPAC  
SECAUCUS, NJ 07094

**New Principal Place of Business:**

**Current Mailing Address:**

333 MEADOWLAND PKWY  
5TH FLOOR ARROWPAC  
SECAUCUS, NJ 07094

**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  
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  
Name: KENNEY, WALTER J  
Address: 333 MEADOWLAND PKWY, 5TH FL  
City-St-Zip: SECAUCUS, NJ 07094

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: WALTER J. KENNEY

MGRM

01/14/2010

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