

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005253

FILED
May 01, 2008
Secretary of State

Entity Name: CARIBBEAN HOME DEPOT, LLC

Current Principal Place of Business:

100 S.E. 6TH STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 N. AVENUE OF THE ARTS (NW 7TH AVENUE)
FT. LAUDERDALE, FL 33311

Current Mailing Address:

100 S.E. 6TH STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 N. AVENUE OF THE ARTS (NW 7TH AVENUE)
FT. LAUDERDALE, FL 33311

FEI Number: 39-2073701 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:

BRYAN, ROGET V ESQ
100 S.E. 6TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRYAN, ROGET V ESQ
401 N. AVENUE OF THE ARTS (NW 7TH AVENUE)
FT. LAUDERDALE, FL 33311 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, DANIEL
Address: #42 DUNDONALD STREET
City-St-Zip: PORT-OF-SPAIN TRINIDAD,

Title: MGRM () Delete
Name: LAMBERT, JACQUELINE
Address: #42 DUNDONALD STREET
City-St-Zip: PORT-OF-SPAIN TRINIDAD,

ADDITIONS/CHANGES:

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

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

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: DANIEL LAMBERT

MGRM

05/01/2008

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