2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000706

Entity Name: CARIBBEAN MANAGEMENT (DE), L.L.C.

FILED Aug 29, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 9012 NW 106TH ST 8167 NW 84TH STREET MEDLEY, FL 33178 MEDLEY, FL 33166 **Current Mailing Address: New Mailing Address:** PO BOX 7608 SAN ANTONIO, TX 78207 FEI Number: 65-0788091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

ADDITIONS/CHANGES:

Title:

() Delete SALOMON, WILLIAM M Name: Name:

Address: 1011 NORTH FRIO ST, 2ND FLOOR Address: City-St-Zip: SAN ANTONIO, TX 78207 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: WILLIAM M SALOMON 08/29/2008