

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105420

Entity Name: CARICAFE HOLDINGS LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

FEI Number: 90-0425476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY MESQ.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CARICAFE HOLDINGS LTD.
Address 135 SAN LORENZO AVENUE, PH 840
City-State-Zip: CORAL GABLES FL 33146

Title P
Name PADILLA DE DUMAS, ELENA D
Address 135 SAN LORENZO AVENUE, PH 840
City-State-Zip: CORAL GABLES FL 33146

Title S
Name DUMAS PADILLA, ELLEN
Address 135 SAN LORENZO AVENUE, PH 840
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name DUMAS CASTILLO, EDGARDO
Address 135 SAN LORENZO AVENUE, PH 840
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELENA D. PADILLA DE DUMAS

P

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date