

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093610

Entity Name: CARIBEAN COMPANY & INVESTMENT LLC

Current Principal Place of Business:

GAZETA WAY
211
WEST PALM BEACH, FL 33413

Current Mailing Address:

GAZETA WAY
211
WEST PALM BEACH, FL 33413

FEI Number: 45-2992143

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUGO, MILAGROS J
2393 S CONGRESS AV
101
WEST PALM BEACH, FL 33406 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 SOSA, FELIPE A
Address 211 GAZETTA WAY
City-State-Zip: WEST PALM BEACH FL 33413

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: FELIPE A SOSA

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date