

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000008371

Entity Name: CARIB VILLAS HOLDINGS, LLC

Current Principal Place of Business:

16701 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16701 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 81-4924647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
C/O BUCHANAN INGERSOLL & ROONEY PC
401 EAST LAS OLAS BLVD. SUITE 2250
FORT LAUDERDALE, FL 33301 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: ADELE I. STONE

05/12/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HB CAPITAL MANAGEMENT, LLC
Address 16701 COLLINS AVENUE
City-State-Zip: SUNNY ISLES BEACH FL 33160

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HB CAPITAL MANAGEMENT, LLC

MGR

05/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date