### 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000044396

Entity Name: CARIBBEAN CONSOLIDATED EXPRESS AIR LLC

FILED
Mar 29, 2020
Secretary of State
8701962578CC

### **Current Principal Place of Business:**

7500 NW 81ST PLACE SUITE 2 MEDLEY, FL 33166

# **Current Mailing Address:**

7500 NW 81ST PLACE SUITE 2 MEDLEY, FL 33166

FEI Number: 81-5477715 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

PEREZ, IVAN J 11461 LAKESIDE DR APT. 4210 DORAL, FL 33178 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 MEMBER/MANAGER Title MEMBER/MANAGER Name PEREZ, IVAN J Name SOLA, MANUEL J 6850 N AUGUSTA DR 11461 LAKESIDE DR, APT. 4210 Address Address MIAMI FL 33015 City-State-Zip: **DORAL FL 33178** City-State-Zip:

Title MEMBER/MANAGER

Name LOPEZ, IVAN

Address 138 DELOAKS ROAD

City-State-Zip: MADISONVILLE LA 70448

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: MANUEL J SOLA MANAGER 03/29/2020