

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000273

FILED
Apr 30, 2008
Secretary of State

Entity Name: PELAYO INVESTMENT COMPANY, LTD.

Current Principal Place of Business:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0891048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAYO, JOSE A
6767 COLLINS AVE #1000
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P99000007832
Name: PELAYO MANAGEMENT, INC.
Address: 6767 COLLINS AVE #1000
City-St-Zip: MIAMI BEACH, FL 33141

ADDRESS CHANGES ONLY:

Address:
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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PELAYO MANAGEMENT INC

GP

04/30/2008

Electronic Signature of Signing General Partner

Date