

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000033714

1. Entity Name
LARGO BAY INVESTMENTS, LLC



Principal Place of Business
C/O ORION INVESTMENT & MANAGEMENT LTD. COR
9155 S DADELAND BLVD 1602
MIAMI, FL 33156

Mailing Address
C/O ORION INVESTMENT & MANAGEMENT LTD. COR
9155 S DADELAND BLVD 1602
MIAMI, FL 33156



01092007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0234732

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WALLACE, PAUL ESQ
% HINSHAW & CULBERTON LLP
9155 S DADELAND BLVD
MIAMI, FL 33156

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHIANTERA, ROBERTO 9155 S DADELAND BLVD SUITE 1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SANZ, JOSEPH A 9155 S DADELAND BLVD SUITE 1602 MIAMI, FL 33156
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01/31/07-80015-017 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/22/07 305-278-8400
Date Daytime Phone #