2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067912

Entity Name: SERBAY INVESTMENTS LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

671 W 18TH ST HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

671 W 18TH ST HIALEAH, FL 33010

FEI Number: 74-3184346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAYON, SEBASTIAN 6431 S.W. 94 AVENUE MIAMI, FL 33173 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAYON, SEBASTIAN Address: 6431 S.W. 94 AVENUE City-St-Zip: MIAMI, FL 33173

Title: MGRM Name: CHAYA, OMAR

Address: 11315 NW 78TH STREET City-St-Zip: MEDLEY, FL 33178

I hereby 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 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 Statues.

SIGNATURE: OMAR CHAYA MR 02/17/2011