2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033714

Entity Name: LARGO BAY INVESTMENTS, LLC

FILED Feb 25, 2015 **Secretary of State** CC2779498859

Current Principal Place of Business:

C/O ORION INVESTMENT & MGMT LTD. COR 200 SO BISCAYNE BLVD SIXTH FLOOR MIAMI, FL 33131

Current Mailing Address:

C/O ORION INVESTMENT & AMP: MGMT LTD. COR 200 SO BISCAYNE BLVD SIXTH FLOOR MIAMI, FL 33131 US

FEI Number: 20-0234732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, PAUL ESQ % HINSHAW & CULBERTON LLP 2525 PONCE DE LEON BLVD FOURTH FLOOR CORAL GABLES, FL 33134 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

Authorized Person(s) Detail:

Title MGRM Title MGR

Name CHIANTERA, ROBERTO Name SANZ, JOSEPH A

C/O ORION INVESTMENT & AMP; C/O ORION INVESTMENT & AMP; Address Address

MGMT LTD. COR MGMT LTD. COR

200 SO BISCAYNE BLVD SIXTH 200 SO BISCAYNE BLVD SIXTH **FLOOR FLOOR**

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S Title

Name SANZ, JOSEPH A Name CHIANTERA, ROBERTO

Address C/O ORION INVESTMENT & AMP; Address C/O ORION INVESTMENT & AMP;

MGMT LTD. COR MGMT LTD. COR

200 SO BISCAYNE BLVD SIXTH 200 SO BISCAYNE BLVD SIXTH

FLOOR FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Date

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.