

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000273

FILED
Apr 30, 2011
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 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: JOSE A PELAYO

D

04/30/2011

Electronic Signature of Signing General Partner

Date