2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009858

Entity Name: C.B. INVESTMENTS, LLC

FILED Feb 18, 2011 Secretary of State

Date

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

512 FRONT STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

512 FRONT STREET KEY WEST, FL 33040

FEI Number: 65-1117378 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:

RUSSELL, JANICE F 512 FRONT STREET KEY WEST, FL 33040 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CAPAS, DOUGLAS M

 Address:
 512 FRONT ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR

 Name:
 CAPAS, JEFFREY G

 Address:
 512 FRONT ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR

 Name:
 CAPAS, DANTE L

 Address:
 512 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGR

Name: RUSSELL, JANICE F Address: 512 FRONT STREET City-St-Zip: KEY WEST, FL 33040 US

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: JANICE F RUSSELL MGR 02/18/2011