

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016812

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** DEERING BAY INVESTMENT PROPERTIES, LLC

**Current Principal Place of Business:**

13 8TH AVENUE, BELLEVILLE  
ST. MICHAELS, . BARBADOS .

**New Principal Place of Business:**

**Current Mailing Address:**

13 8TH AVENUE, BELLEVILLE  
ST. MICHAELS, . BARBADOS .

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

FRANCISCO J. GONZALEZ, ADORNO & YOSS LLP  
2525 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33134 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

**MANAGING MEMBERS/MANAGERS:**

Title:                      M                      ( ) Delete  
Name:                      LUJAN, LUIS X  
Address:                      13 8TH AVENUE, BELLEVILLE  
City-St-Zip:                      ST. MICHAELS, . BARBADOS .

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      LUJAN, LUIS X  
Address:                      13 8TH AVENUE, BELLEVILLE  
City-St-Zip:                      ST. MICHAELS, . BARBADOS .

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LUIS X. LUJAN

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date