2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016812

Entity Name: DEERING BAY INVESTMENT PROPERTIES, LLC

FILED Apr 27, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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13 8TH AVENUE, BELLEVILLE ST. MICHAELS, . BARBADOS

Current Mailing Address: New Mailing Address:

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

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

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

FRANCISCO J. GONZALEZ, ADORNO & YOSS LLP 2525 PONCE DE LEON BLVD. SUITE 400 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUJAN, LUIS X

Address: 13 8TH AVENUE, BELLEVILLE City-St-Zip: ST. MICHAELS, . BARBADOS .

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: DIANA URREGO, ATTORNEY-IN-FACT MGR 04/27/2010