

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
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: 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 Statutes.

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

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