

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016812

FILED
Apr 29, 2011
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:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
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: DAVID L. HATTON

04/29/2011

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: LUIS LUJAN

MGR

04/29/2011

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