

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077368

FILED
Apr 23, 2008
Secretary of State

Entity Name: ORBAY INVESTMENTS LLC

Current Principal Place of Business:

C/O 782 N.W. LE JEUNE ROAD
650
MIAMI, FL 33126

New Principal Place of Business:

C/O 5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33126

Current Mailing Address:

C/O 782 N.W. LE JEUNE ROAD
650
MIAMI, FL 33126

New Mailing Address:

C/O 5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33126

FEI Number: 20-3260454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOMINO, ALFREDO A
C/O 782 N.W. LE JEUNE ROAD
650
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JACOMINO, ALFREDO A
C/O 5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33126 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: ALFREDO A. JACOMINO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOMINO, ALFREDO A
Address: 10620 SW 73 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: GAMARRA, ORLANDO
Address: 20616 NE 9TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO A JACOMINO

MGRM

04/23/2008

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