

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079743

FILED
Mar 29, 2006
Secretary of State

Entity Name: CITY BY THE BAY INVESTMENTS, LLC

Current Principal Place of Business:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134

Current Mailing Address:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134

FEI Number: 20-3294628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIERA, OLIVER
431 BIRD RD
CORAL GABLES, FL 33146 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: OLIVER VIERA

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: LAMA, ANTONIO
Address: 2600 ISLAND BLVD., APT. 2706
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIERA, OLIVER
Address: 431 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OLIVER VIERA

MGRM

03/29/2006

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