

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000079743

FILED
Aug 21, 2006
Secretary of State**Entity Name:** CITY BY THE BAY INVESTMENTS, LLC**Current Principal Place of Business:**2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-3294628**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIERA, OLIVER
431 BIRD RD
CORAL GABLES, FL 33146 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:** MGRM () Delete
Name: VIERA, OLIVER
Address: 431 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LAMA, ANTONIO
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: ANTONIO LAMA

MGRM

08/21/2006

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