

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079743

FILED
Jan 07, 2008
Secretary of State

Entity Name: CITY BY THE BAY INVESTMENTS, LLC

Current Principal Place of Business:

4973 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2125 BISCAYNE BLVD
STE 200
MIAMI, FL 33137

Current Mailing Address:

4973 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

2125 BISCAYNE BLVD
STE 200
MIAMI, FL 33137

FEI Number: 20-3294628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: LAMA, ANTONIO
Address: 4973 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMA, ANTONIO
Address: 2125 BISCAYNE BLVD STE 200
City-St-Zip: MIAMI, FL 33137 US

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: ANTONIO LAMA

MR

01/07/2008

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