

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000079743

FILED
Jun 04, 2009
Secretary of State**Entity Name:** CITY BY THE BAY INVESTMENTS, LLC**Current Principal Place of Business:**2125 BISCAYNE BLVD
STE 200
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**2125 BISCAYNE BLVD
STE 200
MIAMI, FL 33137**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:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LAMA, ANTONIO
2125 BISCAYNE BLVE
SUITE 200
MIAMI, FL 33137 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: ANTONIO LAMA

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LAMA, ANTONIO
Address: 2125 BISCAYNE BLVD STE 200
City-St-Zip: MIAMI, FL 33137 US**ADDITIONS/CHANGES:****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: ANTONIO LAMA

MGR

06/04/2009

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