

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079743

FILED
Jan 11, 2010
Secretary of State

Entity Name: CITY BY THE BAY INVESTMENTS, LLC

Current Principal Place of Business:

18321 WEST DIXIE HIGHWAY STE 203
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18321 WEST DIXIE HIGHWAY STE 203
NORTH MIAMI BEACH, FL 33160

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:

LAMA, ANTONIO
2125 BISCAYNE BLVE
SUITE 200
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAMA, ANTONIO
18321 WEST DIXIE HIGHWAY STE 203
NORTH MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

01/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMA, ANTONIO
Address: 18321 WEST DIXIE HIGHWAY STE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby 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

01/11/2010

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