

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051724

FILED
Sep 13, 2010
Secretary of State

Entity Name: CALABAY INVESTMENTS LLC

Current Principal Place of Business:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-5000069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JESUS
3956 TOWN CENTER BLVD. # 141
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

QUINONES, SWANNI Y
808 BRICKELL KEY DRIVE,
2801
MIAMI, FL 33131 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: SWANNI Y QUINONES

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLASS, BIENVENIDA
Address: MONTEHIEDRA, FALCON ST. #41
City-St-Zip: SAN JUAN, PR 00926 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: BIENVENIDA CLASS

MGRM

09/13/2010

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