

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067912

FILED
Apr 16, 2009
Secretary of State

Entity Name: SERBAY INVESTMENTS LLC

Current Principal Place of Business:

371 W 18TH ST
MIAMI, FL 331010

New Principal Place of Business:

671 W 18TH ST
HIALEAH, FL 33010-242

Current Mailing Address:

371 W 18TH ST
MIAMI, FL 331010

New Mailing Address:

671 W 18TH ST
HIALEAH, FL 33010-242

FEI Number: 74-3184346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYON, SEBASTIAN
6431 S.W. 94 AVENUE
MIAMI, FL 33173 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: BAYON, SEBASTIAN
Address: 6431 S.W. 94 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CHAYA, OMAR
Address: 11510 NORTHWEST 79 LANE
City-St-Zip: MEDLEY, FL 33178

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: SEBASTIAN BAYON

MGR

04/16/2009

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