

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067912

FILED
Apr 26, 2012
Secretary of State

Entity Name: SERBAY INVESTMENTS LLC

Current Principal Place of Business:

671 W 18TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

671 W 18TH ST
HIALEAH, FL 33010

New Mailing Address:

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:

CHAYA, OMAR
11315 NW 78TH STREET
DORAL, FL 33178 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: OMAR CHAYA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAYA, OMAR
Address: 11315 NW 78TH STREET
City-St-Zip: DORAL, FL 33178

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: OMAR CHAYA

PRES

04/26/2012

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