

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019926

FILED
Apr 18, 2011
Secretary of State

Entity Name: INNER BAY INVESTMENTS, LLC

Current Principal Place of Business:

200 S.E. 1ST STREET
STE 502
MIAMI, FL 33131

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
STE 2106
MIAMI, FL 33132

Current Mailing Address:

200 S.E. 1ST STREET
STE 502
MIAMI, FL 33131

New Mailing Address:

100 NORTH BISCAYNE BLVD
STE 2106
MIAMI, FL 33132

FEI Number: 56-1897164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, DELVIS
200 S.E. 1ST STREET
STE 502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LLANES, DELVIS
100 NORTH BISCAYNE BLVD
STE 2106
MIAMI, FL 33132 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: _____

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LLANES, DELVIS
Address: 3766 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DELVIS LLANES

MGR

04/18/2011

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