

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108875

FILED
Apr 23, 2009
Secretary of State

Entity Name: BERRY BAY INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

19601 E COUNTRY CLUB DR - #7-208
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE STE 703
MIAMI, FL 33133

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

FEI Number: 26-1677489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 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: MGR () Delete
Name: ALTAMIRANO, DIEGO
Address: 19601 E COUNTRY CLUB DR - #7-208
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DE ALTAMIRANO, VALERIA
Address: 19601 E COUNTRY CLUB DR - #7-208
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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: DIEGO ALTAMIRANO

MGR

04/23/2009

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