

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113225

FILED
Jul 08, 2008
Secretary of State

Entity Name: BLUE BAY INVESTMENTS LLC

Current Principal Place of Business:

ATTN: JUAN CARLOS MALDONADO
110 EAST BROWARD BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ATTN: JUAN CARLOS MALDONADO
110 EAST BROWARD BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

ATTN: JUAN CARLOS MALDONADO
1901 SW 12 AVE
MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ.
1699 CORAL WAY, SUITE 510
MIAMI, FL 33145 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: MALDONADO, JUAN CARLOS
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: JUAN C MALDONADO

MNGR

07/08/2008

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