## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000113225

Entity Name: BLUE BAY INVESTMENTS LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ATTN: JUAN CARLOS MALDONADO 110 EAST BROWARD BLVD., SUITE 1700 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2333351 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ-CID, RICARDO ESQ. 1699 CORAL WAY, SUITE 510 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignatare of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MALDONADO, JUAN CARLOS
 Name:

 Address:
 110 EAST BROWARD BLVD., SUITE 1700
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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 04/18/2009