

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113225

FILED
Mar 15, 2011
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:

4628 EL MAR DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

2400 E. COMMERCIAL BLVD.
STE. 204
FT. LAUDERDALE, FL 33308

FEI Number: 26-2333351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MALDONADO, JUAN CARLOS
Address: 2400 E. COMMERCIAL BLVD. STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: BOUNSENGXAY, MARIA E
Address: 2400 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JUAN C. MALDONADO

MNGR

03/15/2011

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