2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101113

Entity Name: COCOBAY INVESTMENTS LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVE 828 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE 828

MIAMI, FL 33131 US

FEI Number: 98-0600477 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:

PAZZAGLIA, JULIO 444 BRICKELL AVE 828

MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAZZAGLIA, JULIO CESAR

 Address:
 444 BRICKELL AVE # 828

 City-St-Zip:
 MIAMI, FL 33131

Title: MGRM

Name: RAMIREZ DE PAZZAGLIA, MARIA DOLORES

Address: 444 BRICKELL AVE # 828

City-St-Zip: MIAMI, FL 33131

Title: MGRM

 Name:
 PAZZAGLIA, SARA

 Address:
 444 BRICKELL AVE # 828

 City-St-Zip:
 MIAMI, FL 33131

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 Statues.

SIGNATURE: JULIO PAZZAGLIA RA 04/15/2011