

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011973

FILED
Mar 15, 2011
Secretary of State

Entity Name: INDIGO BAY INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

495 BRICKELL AVE.
TOWER 2 UNITS 1803-1805
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

2400 EAST COMMERCIAL BLVD.
STE. 204
FORT LAUDERDALE, FL 33308

FEI Number: 27-4023148

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 EAST COMMERCIAL BLVD. STE. 204
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