

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017486

FILED
Apr 19, 2011
Secretary of State

Entity Name: CRYSTAL BAY INVESTMENTS LLC

Current Principal Place of Business:

680 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

680 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1918975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE. 20
NORTH PALM BEACH, FL 33408 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: MGRM
Name: RODRIGUEZ, ROGER
Address: 1265 KEYSTONE ISLAND DRIVE
City-St-Zip: N. MIAMI, FL 33181

Title: MGR
Name: RODRIGUEZ, MIRIAM
Address: 1265 KEYSTONE ISLAND DRIVE
City-St-Zip: N. MIAMI, FL 33181

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: ROGELIO RODRIGUEZ

MGRM

04/19/2011

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