

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047108

Entity Name: LYB INVESTMENTS, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

1408 BRICKELL BAY DR APT 103
103
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

1408 BRICKELL BAY DR APT 103
103
MIAMI, FL 33131

FEI Number: 99-0365532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE SUITE 200
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: _____

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LABARCA-MARTINEZ, FIDEL R
Address: 1408 BRICKELL BAY DR APT 103
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BIZAMA-POMMIEZ, JACQUELINE M
Address: 1408 BRICKELL BAY DR APT 103
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 Statutes.

SIGNATURE: FIDEL LABARCA MARTINEZ

MGR

01/24/2012

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