

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 21, 2007
Secretary of State**

DOCUMENT# M04000000804

Entity Name: PABLO RAY INVESTMENTS, LLC

Current Principal Place of Business:

6423 COLLINS AVE #305
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6423 COLLINS AVE #305
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0141997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, AMY MARKS
6423 COLLINS AVE #305
MIAMI BEACH, FL 33141 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: MGR () Delete
Name: MARTIN, AMY MARKS
Address: 6423 COLLINS AVE #305
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMY MARTIN

MS.

07/21/2007

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