


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000000748

1. Entity Name
 THE SHOPPES OF NORTH BAY VILLAGE, LLC



Principal Place of Business 1320 S. DIXIE HIGHWAY SUITE 781 CORAL GABLES, FL 33146	Mailing Address 1320 S. DIXIE HIGHWAY SUITE 781 CORAL GABLES, FL 33146
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03072005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 52-2229761	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, GARY L ESQ.
 4000 HOLLYWOOD BOULEVARD, #265-S
 HOLLYWOOD, FL 33021

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8. 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 I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREENWALD, SCOTT 1320 S. DIXIE HIGHWAY CORAL GABLES, FL 33146
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 03/14/05-80031-015 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SCOTT GREENWALD 3/14/2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #