

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019730

FILED
Apr 20, 2004
Secretary of State

Entity Name: NORTH BAY ROAD INVESTMENTS, LLC

Current Principal Place of Business:

C/O L FRANK CORDERO, AKERMAN SENTERFITT
ONE S.E. 3RD AVENUE 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O L FRANK CORDERO, AKERMAN SENTERFITT
ONE S.E. 3RD AVENUE 28TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3887358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E 3RD AVENUE 28TH FL
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: RIPOLL, NIDIA
Address: C/O AKERMAN ONE SE 3RD AVE. 28TH FLR
City-St-Zip: MIAMI, FL 33131

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 for the exemption stated in Section 119.07(3)(i), 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: NIDIA RIPOLL

M

04/20/2004

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