


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2006 08:00 A
Secretary of State

DOCUMENT # L02000019730
 1. Entity Name
NORTH BAY ROAD INVESTMENTS, LLC



Principal Place of Business C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAMERINI 825 THIRD AVE. NEW YORK, NY 10022	Mailing Address C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAMERINI 825 THIRD AVE NEW YORK, NY 10022
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01092006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-3887358	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
**ROMERO, CARLOS A
 3195 PONCE DE LEON BLVD STE 400
 CORAL GABLES, FL 33134**

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2008**

01/23/06 00030 012 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RIPOLL, NIDIA C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAMERINI NEW YORK, NY 10022
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE  **January 13, 2006** **(212) 480-48**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #