

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019730

FILED  
Jan 05, 2007  
Secretary of State

**Entity Name:** NORTH BAY ROAD INVESTMENTS, LLC

**Current Principal Place of Business:**

C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAME  
825 THIRD AVE.  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAMER  
825 THIRD AVE  
NEW YORK, NY 10022

**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:**

ROMERO, CARLOS A  
3195 PONCE DE LEON BLVD STE 400  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

LAW OFFICE OF CARLOS A. ROMERO, JR., PA  
3195 PONCE DE LEON BLVD STE 400  
CORAL GABLES, FL 33134 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: CARLOS A ROMERO JR

01/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RIPOLL, NIDIA  
Address: C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAME  
City-St-Zip: NEW YORK, NY 10022

**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 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: NIDIA RIPOLL

MGR

01/05/2007

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