

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 16, 2011
Secretary of State**

DOCUMENT# L02000019730

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 US

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Title: MGR
Name: RIPOLL, NIDIA
Address: 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: P
Name: MEBARAK, SHAKIRA
Address: 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: NARCISO, ENRIQUE
Address: 1111 BRICKELL AVENUE, SUITE 2802
City-St-Zip: MIAMI, FL 33131

I hereby 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: SHAKIRA MEBARAK

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11/16/2011

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