

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019730

**FILED**  
**Feb 02, 2012**  
**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 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

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      PRES      02/02/2012

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