


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
May 09, 2005 08:00  
Secretary of Stat

<b>DOCUMENT # L02000032493</b> 1. Entity Name NORTH BAY REALTY, LLC	
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Principal Place of Business 4344 NORTH BAY ROAD MIAMI BEACH, FL 33140	Mailing Address 4344 NORTH BAY ROAD MIAMI BEACH, FL 33140
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**DO NOT WRITE IN THIS SPACE**



04202005No Chg-LLC CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Declared  \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, GARY P  
48 SW FIRST STREET, FOURTH FLOOR  
MIAMI, FL 33130

**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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retitling) DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR IRVINE, EDDIE 14 WEST SAN MARINO MIAMI, FL 33139
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05/09/05-80001-023 50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *K. Hall* 4-27-05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DATE Daytime Phone #