

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032493

Entity Name: NORTH BAY REALTY, LLC

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

4344 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

14 WEST SAN MARINO  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

4344 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

14 WSET SAN MARINO  
MIAMI BEACH, FL 33139

FEI Number: 80-0065510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, GARY P  
46 SW FIRST STREET, FOURTH FLOOR  
MIAMI, FL 33130 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 ( ) Delete  
Name: IRVINE, EDDIE  
Address: 14 WEST SAN MARINO  
City-St-Zip: MIAMI, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MRG ( ) Change (X) Addition  
Name: IVORY, TIMOTHY  
Address: 14 WEST SAN MARINO  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: EI

MGR

04/30/2007

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