

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032493

Entity Name: NORTH BAY REALTY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

14 WEST SAN MARINO
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

14 WEST SAN MARINO
MIAMI BEACH, FL 33139

New Mailing Address:

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
Name: IRVINE, EDDIE
Address: 14 WEST SAN MARINO
City-St-Zip: MIAMI, FL 33139

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

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: EDDIE IRVINE MGR 04/29/2010

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