

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000001280

Entity Name: N. BAY VILLAGE EQUITIES, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

146 WEST SUNRISE AVE.
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

146 WEST SUNRISE AVE.
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 58-2680038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST, STE 300
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 () Delete
Name: ITURREGUI, MARIA L
Address: 146 WEST SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, MARIA L
Address: 146 WEST SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA L ORTEGA

MGR

01/31/2007

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