

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023216

Entity Name: NORTH BAY ROAD, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HWY
SUITE 781
CORAL GABLES, FL 33146

Current Mailing Address:

1320 S DIXIE HWY
SUITE 781
CORAL GABLES, FL 33146

New Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S
2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: GREENWALD, ALLEN R
Address: 1320 S DIXIE HWY SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALLEN R GREENWALD

MGRM

05/01/2005

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