

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023216

Entity Name: NORTH BAY ROAD, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

7301 SW 57 COURT  
SUITE 565  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57 COURT  
SUITE 565  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

ROLLNICK, NEIL S  
2525 PONCE DE LEON BLVD  
SUITE 400  
MIAMI, 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:                      MGRM                      ( ) Delete  
Name:                      GREENWALD, ALLEN R  
Address:                      7301 SW 57 COURT #565  
City-St-Zip:                      SOUTH MIAMI, FL 33143

**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 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: ALLEN GREENWALD                      MGRM                      04/29/2008

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