

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032007

FILED
Jan 14, 2009
Secretary of State

Entity Name: NORTH BAY WHITE HOUSE GROUND LEASE, LLC

Current Principal Place of Business:

3675 SW 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3675 SW 24TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0823872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: STEINHARDT, RAPHAEL
Address: 2121 NE 190 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: DUNPHY, JOAN
Address: P O BOX 669
City-St-Zip: FAR HILLS, NJ 07931

ADDITIONS/CHANGES:

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

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: RAPHAEL STEINHARDT

MGR

01/14/2009

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