

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032007

FILED
Jan 15, 2010
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:

SACHS, KARL M
3675 SW 24 STREET
FLOOR 2
MIAMI, FL 33145 US

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: KARL M. SACHS

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEINHARDT, RAPHAEL
Address: 2121 NE 190 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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: JOAN DUNPHY

MGR

01/15/2010

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