

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051582

FILED
Mar 24, 2009
Secretary of State

Entity Name: 5020 NORTH BAY ROAD, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2950198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC GROUP INC
701 BRICKELL AVE
SUITE 3150
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: ARTHUR J MURPHY,
Address: 701 BRICKELL AVE #3150
City-St-Zip: MIAMI, FL 33131

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: ARTHUR MURPHY MGR 03/24/2009

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