

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089382

Entity Name: NORTH BAY SOLUTIONS, LLC

FILED  
Feb 23, 2006  
Secretary of State

**Current Principal Place of Business:**

17100 NORTH BAY ROAD, SUITE 1404  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17100 NORTH BAY ROAD, SUITE 1404  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 20-4360474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 US

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

BARTHE & LEIGH LLP  
2455 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304 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: FREDERIC M. BARTHE

02/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTINEZ, GILES  
Address: 17100 NORTH BAY ROAD, SUITE 1404  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARTINEZ, LUCIEN  
Address: 17100 NORTH BAY ROAD, SUITE 1404  
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIEN MARTINEZ

MGR

02/23/2006

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