

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089382

FILED
Jan 06, 2010
Secretary of State

Entity Name: NORTH BAY SOLUTIONS, LLC

Current Principal Place of Business:

531 N SPOONBILL DDR
SARASOTA, FL 34236

New Principal Place of Business:

700 E. DANIA BEACH BLVD #202
DANIA, FL 33004

Current Mailing Address:

531 N SPOONBILL DDR
SARASOTA, FL 34236

New Mailing Address:

700 E. DANIA BEACH BLVD #202
DANIA, FL 33004

FEI Number: 20-4360474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES
700 E. DANIA BEACH BLVD #202
DANIA, FL 33004 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
Name: MARTINEZ, LUCIEN
Address: 700 E. DANIA BEACH BLVD #202
City-St-Zip: DANIA, FL 33004

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: LUCIEN MARTINEZ

MGR

01/06/2010

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