

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011171

FILED
Jan 29, 2007
Secretary of State

Entity Name: NORTH BAY CONDOMINIUMS, LLC

Current Principal Place of Business:

4471 SW 71 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4471 SW 71 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2570173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OSCAR L
7058 SW 44 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, OSCAR L
4471 SW 71 AVE.
MIAMI, FL 33155 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:

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, OSCAR L
Address: 4471 SW 71 AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: SALAZAR, PEDRO M
Address: 4471 SW 71 AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: AGUILERA, OMAR
Address: 4471 SW 71 AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: CHAOUI, JOSE
Address: 4471 SW 71 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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

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 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: OSCAR HERNANDEZ

MGR

01/29/2007

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