## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## 2007 MAY 10 AM 10: 41 DOCUMENT # L06000011171 SECRETARY OF STATE TALLAHASSEE, FLORIDA NORTH BAY CONDOMINIUMS, LLC Principal Place of Business Mailing Address 4471 SW 71 AVE. 4471 SW 71 AVE. MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 70585w 445t, 2. Principal Place of Business - No P.O. Box # 7058 SW 44 SH Suite, Apt. #, etc Suite, Apt. #, etc. 04232007 CR2E083 (12/06) Chg-LLC Han & State 4. FEI Number Applied For FI lami 56-2570173 Not Applicable Country S.A Country A \$5.00 Additional 5. Certificate of Status Desired 33155 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 105l ha ou HERNANDEZ, OSCAR L Street Address (P.O. Box Number is Not Acceptable) 4471 SW 71 AVE. MIAMI, FL 33155 8. The above named entity submits type systement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered a SIGNATURE (NOTE Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9.7 10. HGRH TITLE MGRM Delete TITLE **Change** ☐ Addition Chaour Jose 446+ HERNANDEZ, OSCAR L NAME NAME STREET ADDRESS 4471 SW 71 AVE. STREET ADDRESS Hami, Fl 33155 HGRH Caro, Jua Renecte) CHY-ST-7IP MIAMI, FL 33155 CITY-ST-ZIP Addition MGRM TITLE Delete TITLE ☐ Change NAME SALAZAR, PEDRO M NAME 7058 SW 44 ST STREET ADORESS 4471 SW 71 AVE. STREET ADDRESS Hami, F1 33165 CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP @00103**047**598 05/23/07--01006--019 \*\*50 TITLE MGRM Delete TITLE ☐ Addition AGUILERA, OMAR NAME NAME STREET ADDRESS 4471 SW 71 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP **MGRM** Change ☐ Addition TITLE ☐ Delete TITLE CHAOUI, JOSE NAME NAME STREET ADDRESS 4471 SW 71 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Daytime Phone 8 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED