

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000026264

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** MF NORTH BAY ROAD, LLC

**Current Principal Place of Business:**

390 PARK AVENUE, 3RD FLOOR  
% RFR HOLDING, LLC  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

390 PARK AVENUE, 3RD FLOOR  
% RFR HOLDING, LLC  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 20-4569680

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DADY, ROBERT E  
201 ALHAMBRA CIR 601  
CORAL GABLES, FL 33134 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: FUCHS, MICHAEL  
Address: 390 PARK AVE 3RD FL  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: ALAN, HANDELMAN  
Address: 390 PARK AVE 3RD FL  
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL FUCHS

MGR

06/13/2011

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