

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026264

FILED
Apr 30, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

04/30/2012

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