

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080552

Entity Name: NORTHBAY 2007, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 740
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 740
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-5606613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
2121 PONCE DE LEON BLVD.
SUITE 740
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: MGRM () Delete
Name: PIERI, LUCIANO M
Address: 2121 PONCE DE LEON BLVD. SUITE 740
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GANLY, ALEJANDRO
Address: 2121 PONCE DE LEON BLVD SUITE 740
City-St-Zip: CORAL GABLES, FL 33134

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: LUCIANO M. PIER

MGRM

01/08/2007

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