

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118704

Entity Name: 2965 NORTH BAY ROAD LLC

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 41-2221675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESKENAZI, ALBERT
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGRM () Delete
Name: WASERSTEIN, RICHARD
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

ADDITIONS/CHANGES:

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 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: ALBERT ESKENAZI

P

08/02/2007

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