

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034898

FILED
Mar 20, 2009
Secretary of State

Entity Name: NORTH BAY VILLAGE INVESTMENT TRUST, LLC

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-8764784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSE, MICHAEL I
150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 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: ROSE, MICHAEL I
Address: 150 WEST FLAGLER STREET, #1525
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: KALB, STUART R
Address: 150 WEST FLAGLER STREET, #1525
City-St-Zip: MIAMI, FL 33130

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: MICHAEL I. ROSE

MGRM

03/20/2009

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