

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034898

FILED
Jan 06, 2010
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
Name: ROSE, MICHAEL I
Address: 150 WEST FLAGLER STREET, #1525
City-St-Zip: MIAMI, FL 33130

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

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 I. ROSE MGRM 01/06/2010

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