2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048367

Entity Name: TREASURE ISLAND OF NORTH BAY LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1630 79TH STREET CAUSEWAY NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1630 79TH STREET CAUSEWAY NORTH BAY VILLAGE, FL 33141

FEI Number: 20-8764470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE METCH LAW FIRM, P.A.

20801 BISCAYNE BLVD., SUITE 307

AVENTURA, FL 33180 US

PATEL, VIJAY B MGRM

1630 NE 79TH ST CSWY

NORTH BAY VILLAGE, FL 33141 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: VIJAY PATEL 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PATEL, VIJAY

Address: 1630 79TH STREET CAUSEWAY City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR

Name: DESAI, ASHISH

Address: 1630 79TH STREET CAUSEWAY City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM Name: PATEL, KEVIN

Address: 1630 79TH STREET CAUSEWAY City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 Statues.

SIGNATURE: VIJAY PATEL MGRM 02/16/2010