

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049930

Entity Name: N BAY VENTURES LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009

New Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMARCO, ANTONIO C
2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

NIRSCHL, STEPHANIE M
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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: STEPHANIE M. NIRSCHL

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIRSCHL, STEPHANIE M
Address: 2080 S. OCEAN DRIVE, SUITE 306
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: DIMARCO, ANTONIO C
Address: 2080 S. OCEAN DRIVE, SUITE 306
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEPHANIE M NIRSCHL

MS

03/30/2010

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