

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001970

FILED
Jan 31, 2009
Secretary of State

Entity Name: NORTH BAY VILLAGE F.A.A., L.L.C.

Current Principal Place of Business:

1345 N.E. 79TH ST.
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1345 NE 79 ST
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1345 N.E. 79TH ST.
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

15120 SW 145 ST
MIAMI, FL 33196

FEI Number: 65-0908851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTI, MARIO
1345 N.E. 79TH ST.
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ARMENTI, MARIO
15120 SW 145 ST
MIAMI, FL 33196 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: MARIO ARMENTI

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMENTI, MARIO
Address: 1345 NE 79TH STREET
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: ARMENTI, ADRIAN
Address: 1345 NE 79TH STREET
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARMENTI, MARIO
Address: 15120 SW 145 ST
City-St-Zip: MIAMI, FL 33196

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: MARIO ARMENTI

MGRM

01/31/2009

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