

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001970

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

1345 NE 79 ST
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

15120 SW 145 ST
MIAMI, FL 33196

New Mailing Address:

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
15120 SW 145 ST
MIAMI, FL 33196 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: ARMENTI, MARIO
Address: 15120 SW 145 ST
City-St-Zip: MIAMI, FL 33196

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: MARIO ARMENTI

MGRM

04/30/2011

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