

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001970

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

FILED
Mar 05, 2012
Secretary of State

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:

14800 SW 167 ST
MIAMI, FL 33187

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:

ARMENTI, MARIO
14800 SW 167 ST
MIAMI, FL 33187 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

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMENTI, MARIO
Address: 14800 SW 167 ST
City-St-Zip: MIAMI, FL 33187

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

03/05/2012

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