

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000001259

FILED
Apr 08, 2003
Secretary of State

Entity Name: NORTHBAY INVESTMENTS, L.L.C.

Current Principal Place of Business:

7933 N.W. 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

5147 N BAY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5147 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

5147 N. BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-1022133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, JOHN
7933 N.W. 71ST STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARKER, JOHN R
5147 N. BAY ROAD
MIAMI BEACH, FL 33140 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: JOHN R. BARKER

04/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARKER, JOHN R
Address: 7933 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARKER, JOHN R
Address: 5147 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN R. BARKER

MGRM

04/08/2003

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