

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001463

FILED
Jan 30, 2004
Secretary of State

Entity Name: NORTH BAY EQUITY PARTNERS, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE., STE. 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2325080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: COLE, MATTHEW
Address: 1680 MICHIGAN STE 700
City-St-Zip: MIAMI, FL 33139

Title: MGRM (X) Delete
Name: MCKARTY, THOMAS F III
Address: 1680 MICHIGAN STE 700
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: GUTIERREZ, ALFREDO
Address: 1680 MICHIGAN STE 700
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, MATTHEW E MR.
Address: 1680 MICHIGAN STE 700
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ALFREDO D
Address: 1680 MICHIGAN STE 700
City-St-Zip: MIAMI, FL 33139

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: MATTHEW E COLE

MR.

01/30/2004

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