2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019730

Entity Name: NORTH BAY ROAD INVESTMENTS, LLC

Current Principal Place of Business:

53 DOUGLAS ST.

APT 1

BROOKLYN, NY 11231

Current Mailing Address:

53 DOUGLAS ST.

APT 1

BROOKLYN, NY 11231 US

FEI Number: 22-3887358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC. 1317 CALIFORNIA STREET TALLAHASSEE, FL 32304 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: CARLOS A ROMERO JR 04/27/2023

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2023

Secretary of State

8729845224CC

Authorized Person(s) Detail:

Title MGR

Name MEBARAK RIPOLL, SHAKIRA ISABEL

Address 53 DOUGLAS ST.

APT 1

City-State-Zip: BROOKLYN NY 11231

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SHAKIRA ISABEL MEBARAK RIPOLL

MANAGER

04/27/2023

Date