#### 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019730

Entity Name: NORTH BAY ROAD INVESTMENTS, LLC

FILED
Jan 11, 2021
Secretary of State
0939725033CC

### **Current Principal Place of Business:**

C/O POST & ROMERO LLC 804 SOUTH DOUGLAS ROAD SUITE 365 CORAL GABLES, FL 33134

# **Current Mailing Address:**

804 SOUTH DOUGLAS ROAD, SUITE  $365\,/$  C/O POST & ROMERO LLC CORAL GABLES, FL 33134 US

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

### Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A. 804 SOUTH DOUGLAS ROAD SUITE 365 CORAL GABLES, FL 33134 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 01/11/2021

Electronic Signature of Registered Agent

# Authorized Person(s) Detail:

Title MGR

Name RIPOLL, NIDIA

Address C/O POST & ROMERO LLC

804 SOUTH DOUGLAS ROAD SUITE

365

City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: NIDIA RIPOLL MGR 01/11/2021

Date