

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019730

Entity Name: NORTH BAY ROAD INVESTMENTS, LLC

Current Principal Place of Business:

C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAME
825 THIRD AVE.
NEW YORK, NY 10022

FILED
Feb 12, 2013
Secretary of State
CC4987271175

Current Mailing Address:

C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAMER
825 THIRD AVE
NEW YORK, NY 10022 US

FEI Number: 22-3887358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., PA
3195 PONCE DE LEON BLVD STE 400
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	P
Name	RIPOLL, NIDIA	Name	MEBARAK, SHAKIRA
Address	825 THIRD AVE	Address	825 THIRD AVE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NIDIA RIPOLL

MANAGER

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date