

**2019 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  
885 THIRD AVE. 17TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAME  
885 THIRD AVE. 17TH FLOOR  
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., 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name RIPOLL, NIDIA  
Address 825 THIRD AVE  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RIPOLL , NIDIA

**MANAGER**

**04/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date