2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032493

Entity Name: NORTH BAY REALTY, LLC

Current Principal Place of Business:

14 WEST SAN MARINO MIAMI BEACH, FL 33139

Current Mailing Address:

14 WEST SAN MARINO MIAMI BEACH, FL 33139

FEI Number: 80-0065510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, GARY P 46 SW FIRST STREET, FOURTH FLOOR MIAMI, FL 33130 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.

MRG

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2016

Secretary of State

CC2266508013

Authorized Person(s) Detail:

Title MGR Title

Name IRVINE, EDMUND Name IVORY, TIMOTHY

Address 14 WEST SAN MARINO Address 14 WEST SAN MARINO

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

MGR

SIGNATURE: EDMUND IRVINE

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2016