

**2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000034898

**FILED  
Apr 09, 2015  
Secretary of State  
CC1555413309**

**Entity Name:** NORTH BAY VILLAGE INVESTMENT TRUST, LLC

**Current Principal Place of Business:**

150 WEST FLAGLER STREET  
SUITE 1525  
MIAMI, FL 33130

**Current Mailing Address:**

150 WEST FLAGLER STREET  
SUITE 1525  
MIAMI, FL 33130

**FEI Number:** 20-8764784

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSE, MICHAEL I  
150 WEST FLAGLER STREET  
SUITE 1525  
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.*

**SIGNATURE:**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGRM  
Name ROSE, MICHAEL I  
Address 150 WEST FLAGLER STREET, #1525  
City-State-Zip: MIAMI FL 33130

Title MGMR  
Name KALB, STUART R  
Address 150 WEST FLAGLER ST  
SUITE 1675  
City-State-Zip: MIAMI FL 33130

*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:** STUART R KALB

**MGMR**

**04/09/2015**

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

\_\_\_\_\_  
Date