

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034898

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 MGRM
Name KALB, STUART R
Address 150 WEST FLAGLER STREET, #1525
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL I ROSE

MANAGING MEMBER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date