

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113943

Entity Name: NORTH BAY US CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

176 NORTHEAST 43RD STREET
MIAMI, FL 33137

Current Mailing Address:

176 NORTHEAST 43RD STREET
MIAMI, FL 33137

FEI Number: 46-1085122

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF JOSH BENNETT, ESQ,
440 N. ANDREWS AVE
FT. LAUDERDALE, FL 33301 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: JOSH BENNETT

04/23/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ACHI, NADIM
Address 2424 N. BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

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: NADIM ACHI

MGRM

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date