

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119952

Entity Name: NORTH BAY SURF CLUB REAL ESTATE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

176 NE 43RD ST
MIAMI, FL 33137

Current Mailing Address:

176 NE 43RD ST
MIAMI, FL 33137 US

FEI Number: 36-4743447

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

04/25/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NORTH BAY US CAPITAL
MANAGEMENT, LLC
Address 176 NE 43RD ST
City-State-Zip: MIAMI FL 33137

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: NADIM ASHI

MGRM

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date