

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000119952

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

**FILED**  
**Apr 27, 2017**  
**Secretary of State**  
**CC6540709165**

**Current Principal Place of Business:**

500 W CYPRESS CREEK RD.  
SUITE 770  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

500 W CYPRESS CREEK RD.  
SUITE 770  
FORT LAUDERDALE, FL 33309 US

**FEI Number: 36-4743447**

**Certificate of Status Desired: No**

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

NARDONE, JENNY  
500 W CYPRESS CREEK RD.  
SUITE 770  
FORT LAUDERDALE, FL 33309 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: JENNY NARDONE**

**04/27/2017**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name NORTH BAY US CAPITAL MANAGEMENT, LLC  
Address 500 W CYPRESS CREEK RD.  
SUITE 770  
City-State-Zip: FORT LAUDERDALE FL 33309

*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: NORTH BAY US CAPITAL MANAGEMENT, LLC**

**MGR**

**04/27/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date