

**2015 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:**

NARDONE, JENNY  
176 NE 43RD ST  
MIAMI, FL 33137 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

04/06/2015

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: JENNY NARDONE

TREASURER

04/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date