2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001970

Entity Name: NORTH BAY VILLAGE F.A.A., L.L.C.

Current Principal Place of Business:

1345 NE 79 ST

NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

14800 SW 167 ST MIAMI, FL 33187

FEI Number: 65-0908851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMENTI, MARIO 14800 SW 167 ST MIAMI, FL 33187 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

FILED Jan 29, 2013

Secretary of State

CC3534969485

Authorized Person(s) Detail:

Title MGRM

Name ARMENTI, MARIO Address 14800 SW 167 ST City-State-Zip: MIAMI FL 33187

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.

01/29/2013 SIGNATURE: MARIO ARMENTI **MGRM**