2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008493

Entity Name: NORTH BAY INN, LLC

Current Principal Place of Business:

601 NOTRE DAME E.

MONTREAL, QUEBEC H2Y 0C2

Current Mailing Address:

601 NOTRE DAME E.

MONTREAL, QUEBEC H2Y 0C2 CA

FEI Number: 47-5314988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 23, 2025

Secretary of State

3527593162CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name AINTABI, ELLIOTT Name ERIC, AINTABI

Address 601 NOTRE DAME E. Address 601 NOTRE DAME E.

City-State-Zip: MONTREAL H2Y 0C2 City-State-Zip: MONTREAL H2Y 0C2

Title SECRETARY Title VP

NameBENDAYAN, JUDAHNameSTEPHANIE, AINTABIAddress601 NOTRE DAME E.Address601 NOTRE DAME E.City-State-Zip:MONTREAL H2Y 0C2City-State-Zip: MONTREAL H2Y 0C2

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: JUDAH BENDAYAN

SECRETARY, TREASURER 02/23/2025