

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1500008610

**Entity Name:** NORTH BAY VILLAGE HOLDINGS, LLC

**Current Principal Place of Business:**

755 BERRI ST SUITE 200  
MONTREAL, QUEBEC H2Y-3E5

**Current Mailing Address:**

755 BERRI ST SUITE 200  
MONTREAL, QUEBEC H2Y-3E5 CA

**FEI Number:** 47-5321745

**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

**Authorized Person(s) Detail :**

Title            MBR  
Name            AINTABI, ELLIOTT  
Address        755 BERRI ST SUITE 200  
City-State-Zip: MONTREAL H2Y-3E5

*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:** ELLIOTT AINTABI

MEMBER

02/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date