

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008610

Entity Name: NORTH BAY VILLAGE HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

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 QUEBEC CANADA 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

03/28/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date