

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000006750

**Entity Name:** NORTH BAY OWNER, L.L.C.**Current Principal Place of Business:**2340 COLLINS AVE  
MIAMI BEACH, FL 33140**Current Mailing Address:**1688 MERIDIAN AVE  
STE 803  
MIAMI BEACH, FL 33139 US**FEI Number:** 82-2319413**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 MEMBER  
Name NORTH BAY OWNER HOLDINGS,  
L.L.C.  
Address 1601 WASHINGTON AVENUE, 8TH  
FLOOR  
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR  
Name RACICH, MIKE MR  
Address 591 WEST PUTNAM AVE.  
City-State-Zip: GREENWICH CT 06830

Title VP  
Name JONES, JASON  
Address 2340 COLLINS AVE.  
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR  
Name ANTONOPOULOS, NICK  
Address 591 W PUTNAM AVE  
City-State-Zip: GREENWICH CT  
  
Title VP  
Name SHANHOLTZ, ROY  
Address 591 WEST PUTNAM AVE  
City-State-Zip: GREENWICH CT 06830

*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:** DAVID STAUB

SVP

04/13/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date