

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000006750

**Entity Name:** NORTH BAY OWNER, L.L.C.**Current Principal Place of Business:**1601 WASHINGTON AVENUE, 8TH FLOOR  
MIAMI BEACH, FL 33139**Current Mailing Address:**1601 WASHINGTON AVENUE, 8TH FLOOR  
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	ANTONOPOULOS, NICK
Address	591 W PUTNAM AVE
City-State-Zip:	GREENWICH CT

Title	AMBR
Name	HAWLEY, RYAN
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

*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****CONTROLLER****01/17/2020**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date