

2021 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 VP
Name SHANHOLTZ, ROY
Address 591 WEST PUTNAM AVE
City-State-Zip: GREENWICH CT 06830

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: NICK ANTONOPOULOS**CFO****03/11/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date