

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009188

FILED
Apr 26, 2009
Secretary of State

Entity Name: N & C INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2953 W. CYPRESS CREEK RD
STE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2953 W. CYPRESS CREEK RD
STE 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1035397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN E
2953 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUDELMAN, JEFF
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: NUDELMAN, JOYCE
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOYCE NUDELMAN

MGR

04/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date