2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030574

Entity Name: N CAROLINA 3, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4338 SW 8TH STREET 291 SW 27TH AVENUE MIAMI, FL 33134 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

4338 SW 8TH STREET P.O. BOX 402566 MIAMI, FL 33134 P.O. BOX 402566 MIAMI BEACH, FL 33140

FEI Number: 26-0431676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARCIA, JOSE M
 GARCIA, JOSE M

 4338 SW 8TH STREET
 291 SW 27TH AVENUE

 MIAMI, FL 33134 US
 MIAMI, FL 33135 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: JOSE M. GARCIA 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARCIA, JOSE M SR.

 Address:
 291 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33135

I hereby 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 Statues.

SIGNATURE: JOSE M. GARCIA SR. MGRM 01/19/2010