2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030574

Entity Name: N CAROLINA 3, LLC

FILED Mar 06, 2012 Secretary of State

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

291 SW 27TH AVENUE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

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 291 SW 27TH AVENUE 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:

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 03/06/2012