

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038981

FILED
Feb 05, 2009
Secretary of State

Entity Name: NCRFM CAPITAL HOLDINGS, L.L.C.

Current Principal Place of Business:

10000 S.W. 56 STREET
SUITE 32
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10000 S.W. 56 STREET
SUITE 32
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2462132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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: RODRIGUEZ, P. NELSON
Address: 10000 S.W. 56 STREET, S TE. 32
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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: P. NELSON RODRIGUEZ

MGR

02/05/2009

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