2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010278

Entity Name: NC CAPITAL GROUP, L.L.C.

FILED Jan 30, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2706912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUINTANA, J. LUIS 338 MINORCA AVENUE CORAL GABLES, FL 33134 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: MGR

Name: RODRIGUEZ, P. NELSON Address: 10000 S.W. 56 STREET, SUITE 32

City-St-Zip: MIAMI, FL 33165

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: P. NELSON RODRIGUEZ MGR 01/30/2012