2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030584

Entity Name: N CAROLINA 1, LLC

Current Principal Place of Business:

3158 NORTH BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address:

3158 NORTH BAY ROAD MIAMI BEACH. FL 33140 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, JOSE M 3158 NORTH BAY ROAD MIAMI BEACH, FL 33140 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

FILED Jan 23, 2022

Secretary of State

4450686473CC

Authorized Person(s) Detail:

Title MGRM

Name GARCIA, JOSE MSR. Address P.O. BOX 402566

SIGNATURE: JOSE M GARCIA

City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

01/23/2022 **MANAGER**

Date