2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030584

Entity Name: N CAROLINA 1, LLC

Current Principal Place of Business:

291 SW 27TH AVENUE MIAMI, FL 33135

Current Mailing Address:

P.O BOX 402566

MIAMI BEACH, FL 33140

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current 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

FILED Jan 12, 2015

Secretary of State

CC5451810768

Authorized Person(s) Detail:

Title MGRM

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

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.

SIGNATURE: JOSE M GARCIA