

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004814

FILED
Jan 05, 2007
Secretary of State

Entity Name: NORIC/PC DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

1837 SW 25 STREET
SUITE 1
MIAMI, FL 33133

New Principal Place of Business:

15201 SW 18 ST
MIRAMAR, FL 33027

Current Mailing Address:

1837 SW 25 STREET
SUITE 1
MIAMI, FL 33133

New Mailing Address:

15201 SW 18 ST
MIRAMAR, FL 33027

FEI Number: 65-1003144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLNESS, MARTIN
1837 SW 25 STREET
SUITE 1
MIAMI, FL 33023 US

Name and Address of New Registered Agent:

GIBBS, DENNIS
15201 SW 18 ST
MIRAMAR, FL 33027 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: RA

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HOLNESS, MARTIN
Address: 8761 SHERATON ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBBS, DENNIS
Address: 8761 SHERATON ST
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS GIBBS

MGR

01/05/2007

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