

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023523

FILED
Jul 08, 2004
Secretary of State

Entity Name: NCSF MANAGEMENT LLC

Current Principal Place of Business:

C/O BK BENERALLI
601 BRICKELL KEY DRIVE, SUITE 703
MIAMI, FL 33131

New Principal Place of Business:

C/O BK GENERALLI
601 BRICKELL KEY DRIVE, SUITE 703
MIAMI, FL 33131

Current Mailing Address:

C/O BK BENERALLI
601 BRICKELL KEY DRIVE, SUITE 703
MIAMI, FL 33131

New Mailing Address:

C/O BK GENERALLI
601 BRICKELL KEY DRIVE, SUITE 703
MIAMI, FL 33131

FEI Number: 57-1180530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRBRAGHER, ORLANDO
C/O BK BENERALLI
601 BRICKELL KEY DRIVE, SUITE 703
MIAMI, FL 33131

Name and Address of New Registered Agent:

BIRBRAGHER, ORLANDO
C/O BK GENERALLI
601 BRICKELL KEY DRIVE, SUITE 703
MIAMI, FL 33131

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: ORLANDO BIRBRAGHER

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: KANNER, MARSHALL

Address: 601 BRICKELL KEY DRIVE SUITE 703

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARSHALL KANNER

MGR

07/08/2004

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