2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024263

Entity Name: NCV PROPERTIES, LLC

FILED Feb 02, 2010 Secretary of State

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

8801 WENDY LN. SOUTH WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

US

8801 WENDY LN. SOUTH WEST PALM BEACH, FL 33411 US

FEI Number: 06-1701434 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:

LAW OFFICES OF STUART R. MORRIS, P.A. 7000 W. PALMETTO PARK RD, STE 310 BOCA RATON, FL 33433 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:

Γitle: MGR

 Name:
 ACEVEDO, JORGE I

 Address:
 8801 WENDY LANE S.

 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: ST

Name: ACEVEDO, MARY J Address: 8801 WENDY LANE S.

City-St-Zip: WEST PALM BEACH, FL 33411

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: JORGE ACEVEDO MGR 02/02/2010