

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024263

Entity Name: NCV PROPERTIES, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1701434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ACEVEDO, JORGE I
Address: 8801 WENDY LANE S.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
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 Statutes.

SIGNATURE: MARY J ACEVEDO

MGR

02/19/2011

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