

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000024363

Entity Name: NCRE HOLDINGS, LLC

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

544 N COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 21946  
WEST PALM BEACH, FL 33416

**New Mailing Address:**

FEI Number: 80-0069926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAROSAS, MICHAEL  
544 N COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462 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: MGRM  
Name: KAROSAS, MICHAEL R  
Address: PO BOX 21946  
City-St-Zip: WEST PALM BEACH, FL 33416

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: MICHAEL KAROSAS

MGRM

03/14/2011

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