

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025368

Entity Name: NCB GROUP, LLC

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

14890 S.W. 46TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14890 S.W. 46TH COURT
MIRAMAR, FL 33027

New Mailing Address:

1600 RICE RD.
#1511
TYLER, TX 75703

FEI Number: 06-1701228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONANNO, NICOLO C
14890 S.W. 46TH COURT
MIRAMAR, FL 33027 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/MEMBERS:

Title: MGR () Delete
Name: BONANNO, NICOLO C
Address: 14890 S.W. 46TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONANNO, NICOLO C MANAGER
Address: 14890 S.W. 46TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Change (X) Addition
Name: HERRERA, CARLOS P PARTNER
Address: 1600 RICE RD. #1511
City-St-Zip: TYLER, TX 75703

Title: MGR () Change (X) Addition
Name: ALVAREZ, ANDRES J PARTNER
Address: 1550 STILLWATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: NICOLO C. BONANNO

MGR

04/08/2004

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