2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# L04000002803

Entity Name: NCA HOLDINGS, LLC

Current Principal Place of Business:

9980 SW 40TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9980 SW 40TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-0617276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST, STE 300
CORAL GABLES, FL 33134 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: PAZ, NESTOR
Address: 6865 SW 98TH ST
City-St-Zip: MIAMI, FL 33156

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: PAZ, NESTOR MGR 04/14/2011

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