2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018519

Entity Name: NC PHOENIX LLC

FILED Feb 22, 2010 Secretary of State

Date

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

9418 S.W. 149 ST. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9418 S.W. 149 ST. MIAMI, FL 33176

FEI Number: 73-1701255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, NICHOLAS 9418 S.W. 149 ST. MIAMI, FL 33176 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEE, NICHOLAS

 Address:
 9418 S.W. 149 ST.

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM

 Name:
 LEE, CHRISTINE R

 Address:
 9418 SW 149 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

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: NICHOLAS LEE MGRM 02/22/2010