2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010933

Entity Name: NCNFM, LLC

FILED Feb 02, 2010 Secretary of State

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

ONE EAST BROWARD BLVD., SUITE 700 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 5744 FORT LAUDERDALE, FL 33310

FEI Number: 20-2313322 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCORMACK, THOMAS F

Address: ONE EAST BROWARD BLVD., SUITE 700

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR

Name: HIGHLEY, CHARLES
Address: 4495 N.W. 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

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: THOMAS MCCORMACK MBR 02/02/2010