2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L05000062081

Entity Name: NC INVESTMENT GROUP I, LLC

Current Principal Place of Business:

12855 SW 132ND STREET
SUITE 200
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12855 SW 132ND ST. SUITE 200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3044090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REARDON, ERIC T
12855 SW 132ND STREET
SUITE 200
MIAMI, FL 33186 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	( ) Delete
Name:	REARDON, ERIC T	
Address:	13131 SW 132ND STREET, SUITE 202	
City-St-Zip:	MIAMI, FL 33186 US	
Title:	MGRM	( ) Delete
Name:	GONZALEZ, ORESTES E	
Address:	1502 LISBON	
City-St-Zip:	CORAL GABLES, FL 33134 US	
Title:	MGRM	( ) Delete
Name:	SCOTT, MCLACHLAN	
Address:	1805 COREY ROAD	
City-St-Zip:	MALABAR, FL 32950 US	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	REARDON, ERIC T	
Address:	12855 SW 132 STREET SUITE 200	
City-St-Zip:	MIAMI, FL 33186 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC T REARDON MGMR 04/29/2008

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