

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120059

Entity Name: NC1, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

22952 GREENVIEW TERR
BOCA RATON, FL 33433 US

New Principal Place of Business:

2921 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 US

Current Mailing Address:

22952 GREENVIEW TERR
BOCA RATON, FL 33433 US

New Mailing Address:

2921 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 US

FEI Number: 20-5525862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPANO, LAURI
22952 GREENVIEW TERR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CAPANO, LAURI
2921 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 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: L. CAPANO

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPANO, LAURI
Address: 2921 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: L. CAPANO

MGR

03/24/2010

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