2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120518

Entity Name: NC CONNECTION, LLC

10210 N. MIAMI AVE.

MIAMI, FL 33150

Address:

City-St-Zip:

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10210 N. MIAMI AVE. 711-D DURHAM LANE MIAMI, FL 33150 VENTURA, CA 93004 **Current Mailing Address: New Mailing Address:** PO BOX 3966 PO BOX 531429 MIAMI SHORES, FL 33153 VENTURA, CA 93006 FEI Number: 74-3158131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDEN, RICHARD A ESQ. 12000 BIŚCAYNE BLVD. 500 NORTH MIAMI, FL 33181 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PUMA, LARRY D Name: Name: Address: 10210 N. MIAMI AVE. Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PUMA, KAREN Name: PUMA, KAREN Address: 10210 N. MIAMI AVE. Address: 711-D DURHAM LANE City-St-Zip: MIAMI, FL 33150 City-St-Zip: VENTURA, CA 93004 Title: MGR () Delete Title: () Change () Addition WADKINS, MARY J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KAREN PUMA MGRM 05/01/2008