

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033487

Entity Name: NCLA, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

7225 N.W. 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7225 N.W. 46TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4632208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR,LLP
301 W. HALLANDALE
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: CABALLERO, JOSE A.
Address: 11380 S.W. 58 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: CABALLERO, JOSE L.
Address: 10240 S.W. 96 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: JOSE A CABALLERO

MGR

02/05/2008

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