

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102015

Entity Name: NCJV1, LLC

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

C/O LEE HEDIGER
200 S BISCAYNE BOULEVARD, SIXTH FL
MIAMI, FL 33131

Current Mailing Address:

C/O LEE HEDIGER
200 S BISCAYNE BOULEVARD, SIXTH FL
MIAMI, FL 33131

New Principal Place of Business:

C/O LEE HEDIGER
200 S BISCAYNE BOULEVARD, SIXTH FL
MIAMI, FL 33131

New Mailing Address:

C/O LEE HEDIGER
200 S BISCAYNE BOULEVARD, SIXTH FL
MIAMI, FL 33131

FEI Number: 20-8529942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDIGER, LEE
200 S BISCAYNE BOULEVARD, SIXTH FL
MIAMI, FL 33131 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: MR. () Delete
Name: GREENBERG, ADAM
Address: 200 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: HEDIGER, LEE
Address: 200 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

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: LEE HEDIGER

MGR

08/30/2008

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



WEALTH ADVISORS

200 South Biscayne Blvd., Sixth Floor
Miami, Florida 33131
Tel: 305-379-8888
Toll Free: 800-737-8804
Fax: 305-960-1243

September 2, 2008

Please direct mail to Ft. Lauderdale office:
515 East Las Olas Blvd., Fifteenth Floor
Fort Lauderdale, Florida 33301
Tel: 954-712-8888
Toll Free: 800-737-8804
Fax: 954-712-8900

www.provenwealth.com

Attention: Brenda Tadlock
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: NCJV1, LLC – Annual Report Filing (Doc #L06000102015)

To Whom It May Concern:

In filing my LLC's Annual Report on Sunbiz.org on August 30, 2008, I thought I was filing within the deadline of September 3, 2008. To my surprise, the filing fee was \$538.75. In checking further into this, I was told that I should have received a notification from the State to file the Annual Report by April 30, 2008.

I did not receive this report, and as such respectfully request that you reverse the \$400 penalty charge, and refund me the money. I also did not see the box to check online indicating that I had not received the notification, and I should have.

To avoid this problem in the future, I would also request that you add Rebecca Cadena as the registered agent to receive all future notifications. Her address is the same address as reflected on the report. It should be mailed to: Rebecca Cadena/Provenance Wealth Advisors, 200 S. Biscayne Blvd, 6th Floor, Miami FL 33131.

Thank you for your consideration and I apologize for the inconvenience.

Sincerely,



Lee Hediger