2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029927

Entity Name: NC FORDHAM, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 LEE ROAD

125

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2500 LEE ROAD

125

WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLETTA, JAMES 2500 LEE ROAD 125

WINTER PARK, FL 32789 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:

Title: MGR

 Name:
 BALLETTA, JAMES

 Address:
 2500 LEE ROAD, UNIT 125

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: JAMES BALLETTA MGR 02/16/2011