2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054460

Entity Name: NNC, LLC

FILED Mar 07, 2008 Secretary of State

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

5201 CONGRESS AVENUE 259 MARLBERRY CIRCLE BOCA RATON, FL 33487 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

5201 CONGRESS AVENUE 259 MARLBERRY CIRCLE BOCA RATON, FL 33487 US JUPITER, FL 33458 US

FEI Number: 26-0242514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NIKSIRAT, NIKA
 Name:
 NIKSIRAT, NIKA

 Address:
 5201 CONGRESS AVENUE
 Address:
 259 MARLBERRY CIR.

 City-St-Zip:
 BOCA RATON, FL 33487 US
 City-St-Zip:
 JUPITER, FL 33458 US

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: MANAGING MEMBER/NIKA NIKSIRAT MGRM 03/07/2008