2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068539

Entity Name: NC1 INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

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

3501 KEYSER AVENUE #14

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3501 KEYSER AVENUE

#14

HOLLYWOOD, FL 33021 US

FEI Number: 26-0481627 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:

MANGIAFICO, SEBASTIANA 3501 KEYSER AVENUE #14 HOLLYWOOD, FL 33021 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: MANGIAFICO, CORRADO
Address: 3501 KEYSER AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: CORRADO MANGIAFICO MGR 04/30/2012