

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030096

Entity Name: NCR MYRTLE BEACH, LLC

FILED  
Apr 09, 2009  
Secretary of State

**Current Principal Place of Business:**

2333 BRICKELL AVENUE, SUITE D-1  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2333 BRICKELL AVENUE, SUITE D-1  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 26-2278316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVID, MARY ANN Y.  
2333 BRICKELL AVENUE, SUITE D-1  
MIAMI, FL 33129 US

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

KWIAT, ANDREW CFO  
2333 BRICKELL AVENUE, SUITE D-1  
MIAMI, FL 33129 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: ANDREW KWIAT

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: ROSEN, CLIFFORD D MGR  
Address: 2333 BRICKEL AVE, SUITE D-1  
City-St-Zip: MIAMI, FL 33129 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: CLIFFORD D. ROSEN

MGR

04/09/2009

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