

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031209

Entity Name: NCM OF MELBOURNE, L.L.C.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4 MARINA ISLES BLVD. #201
PENTHOUSE 201
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

4 MARINA ISLES BLVD.
PENTHOUSE #201
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

4 MARINA ISLES BLVD. #201
PENTHOUSE 201
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

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

Name and Address of Current Registered Agent:

TELEMACHOS, NICOLE A
4 MARINA ISLES BLVD
SUITE 201
INDIAN HARBOUR BEACH, FL 32937 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: MGR
Name: TELEMACHOS, NICOLE A
Address: 4 MARINA ISLES BLVD. #201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: ALBERTALLI, MARIA T
Address: 2314 WESTMINISTER
City-St-Zip: COSTA MESSA, CA 92627

Title: D
Name: TELEMACHOS, CHRISTINA S
Address: 3339 POSIDON CRT
City-St-Zip: INDIALANTIC, FL 32903

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 Statutes.

SIGNATURE: NICOLE TELEMACHOS

PRES

02/10/2011

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