

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031209

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

Name and Address of New Registered Agent:

TELEMACHOS, NICHOLE A
4 MARINA ISLES BLVD
SUITE 201
INDIAN HARBOUR BEACH, FL 32937 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: TELEMACHOS, NICHOLE 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 POSEIDON 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: NICHOLE A TELEMACHOS

MGR

03/23/2012

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