

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061283

Entity Name: NCI MAINTENANCE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7170 SW 47 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7246 SW 146 STREET CIRCLE
MIAMI, FL 33158 US

Current Mailing Address:

7170 SW 47 STREET
MIAMI, FL 33155 US

New Mailing Address:

7246 SW 146 STREET CIRCLE
MIAMI, FL 33158 US

FEI Number: 26-2860069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, ANNE M
7170 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, I. GLADYS
7246 SW 146 STREET CIRCLE
MIAMI, FL 33158 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: I. GLADYS FERNANDEZ

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FERNANDEZ, I. GLADYS
Address: 7246 SW 146 STREET CIRCLE
City-St-Zip: MIAMI, FL 33158

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: I. GLADYS FERNANDEZ

MGRM

04/15/2009

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