

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053367

Entity Name: NC COTTAGE, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

17 WEST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

17 WEST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0320322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALMOS, STEVEN J
17 WEST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: MGRM
Name: HALMOS, STEVEN J
Address: 17 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN J. HALMOS

MGRM

04/14/2010

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