2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109240

Entity Name: NC786 HOLDINGS LLC

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1800 S. OCEAN DRIVE 2001 MERIDIAN AVE

#306 1504

MIAMI BEACH, FL 33139 H, FL 33009

Current Mailing Address: New Mailing Address:

2001 MERIDIAN AVE 1800 S. OCEAN DRIVE #306

1504

H, FL 33009 MIAMI BEACH, FL 33139

FEI Number: 27-1317630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARANIA, NABYL CHARANIA, NABYL 2001 MERIĎIAN AVE 1800 S. OCEAN DRIVE

#306 1504

MIAMI BEACH, FL 33139 US HALLANDALE BEACH, FL 33009 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: 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MRGM

CHARANIA, NABYL Name: Address: 2001 MERIDIAN AVE # 306 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: NABYL CHARANIA **MGRM** 04/28/2011