

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109240

Entity Name: NC786 HOLDINGS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2001 MERIDIAN AVE
#306
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 S. OCEAN DRIVE
1504
H, FL 33009

Current Mailing Address:

2001 MERIDIAN AVE
#306
MIAMI BEACH, FL 33139

New Mailing Address:

1800 S. OCEAN DRIVE
1504
H, FL 33009

FEI Number: 27-1317630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARANIA, NABYL
2001 MERIDIAN AVE
#306
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHARANIA, NABYL
1800 S. OCEAN DRIVE
1504
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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: CHARANIA, NABYL
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 Statutes.

SIGNATURE: NABYL CHARANIA

MGRM

04/28/2011

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