

A M E N D E D
**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 198000002135

1. Entity Name

NC HOLDING, LLC

FILED

02 JUL 12 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1109 Okeechobee Rd

Suite, Apt. #, etc.

Suite 11

City & State

West Palm Beach, FL

3. Mailing Address

Same

Suite, Apt. #, etc.

Same

City & State

Same

Zip

33401

Country

USA

Zip

Same

Country

Same

4. FEI Number

65-0874286

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Tru Nguyen

Street Address (P.O. Box Number is Not Acceptable)

258 Bent Oak Circle

City Royal Palm Beach, FL

FL

Zip Code

33411

8. 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

Signature, typed or printed name of registered agent and title if applicable

DATE

FEE IS \$50.00

Make Check Payable to Department of State.

DUE BY MAY 1

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9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Co-Manager
Tru Nguyen
258 Bent Oak Circle
Royal Palm Beach, FL 33411

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
/ / / /

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Co-Manager
Charles Poole
2415 Gabriel Lane
West Palm Beach, FL 33406

TITLE
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STREET ADDRESS
CITY - ST - ZIP
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STREET ADDRESS
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Tru Nguyen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
TRU NGUYEN

Co-Manager

7/10/02

Date

954/566-3237

Daytime Phone #

CR2E083B (12/01)