2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041569

Entity Name: NCT AUTO HOLDING, LLC

Current Principal Place of Business:

11621 KEW GARDENS AVENUE

SUITE 109

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11621 KEW GARDENS AVENUE SUITE 109 PALM BEACH GARDENS, FL 33410

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K 11621 KEW GARDENS AVE SUITE 109 PALM BEACH GARDENS, FL 33410 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

Date

FILED Feb 20, 2015

Secretary of State

CC6763033472

Authorized Person(s) Detail:

Title MGR

Name THEOFILOS, KATHRYN K

Address 11621 KEW GARDENS AVE SUITE 109

City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KATHRYN THEOFILOS

_

02/20/2015 Date