

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015898

FILED
Jan 07, 2004
Secretary of State

Entity Name: CAPITAL VENTURE HOLDINGS, LLC

Current Principal Place of Business:

16969 NW 67TH AVE., STE. 204
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16969 NW 67TH AVE., STE. 204
MIAMI, FL 33015

New Mailing Address:

FEI Number: 06-1694448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
80 SW 8TH ST, STE 1830
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FINE, DAVID C
16969 NW 67 AVE., SUITE 204
MIAMI, FL 33015 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: DAVID C. FINE

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FINE, DAVID C
Address: 16969 NW 67 AVE., SUITE 204
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Change (X) Addition
Name: MOESCH, JAMES JR.
Address: 650 DOUGLAS AVE., SUITE1028
City-St-Zip: ORLANDO, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID C. FINE

MGRM

01/07/2004

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