2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L03000015898

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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 FINE MGRM 04/27/2006

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