

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015898

FILED
Apr 21, 2008
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:

16515 SW 71 TERRACE
MIAMI, FL 33193

Current Mailing Address:

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

New Mailing Address:

16515 SW 71 TERRACE
MIAMI, FL 33193

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:

FINE, DAVID C
16515 SW 71 TERRACE
MIAMI, FL 33193 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:

04/21/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINE, DAVID C
Address: 16515 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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

04/21/2008

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