

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026910

FILED
Mar 16, 2004
Secretary of State

Entity Name: NEW CAPITAL VENTURES, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 805
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD
805
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 805
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
805
MIAMI, FL 33181

FEI Number: 26-0067376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAURENCE
11900 BISCAYNE BLVD., SUITE 805
MIAMI, FL 33181

Name and Address of New Registered Agent:

SCHNEIDER, LAURENCE
11900 BISCAYNE BLVD.
805
MIAMI, FL 33181

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:

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEAVENLY PROPERTIES., INC.
Address: 11900 BISCAYNE BLVD., SUITE 805
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

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 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: LAURENCE SCHNEIDER

MGR

03/16/2004

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