

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026910

FILED
Jul 05, 2006
Secretary of State

Entity Name: NEW CAPITAL VENTURES, LLC

Current Principal Place of Business:

2101 N.W. CORPORATE BLVD.
SUITE 320
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 N.W. CORPORATE BLVD.
SUITE 320
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0067376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHNEIDER, LAURENCE
2101 NW CORPORATE BLVD.
320
BOCA RATON, FL 33431 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:

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, LAURENCE S
Address: 2101 NW CORPORATE BLVD., STE. 320
City-St-Zip: BOCA RATON, FL 33431

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: LAURENCE SCHNEIDER

PRES

07/05/2006

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