

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000028978

Entity Name: NEXUS CAPITAL, LLC

**FILED**  
**Jan 08, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

11710 ROSEMONT DR.  
FT MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

1140 AVE OF THE AMERICAS  
STE 707  
NEW YORK, NY 10036

**New Mailing Address:**

6801 PORTO FINO CIRCLE SUITE 2  
FORT MYERS, FL 33912

FEI Number: 01-0818267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PISARIS-HENDERSON, CRAIG A  
11710 ROSEMONT DR.  
FT MYERS, FL 33913 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: PISARIS-HENDERSON, CRAIG  
Address: 11710 ROSEMONT DR.  
City-St-Zip: FT MYERS, FL 33913

**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 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: CRAIG PISARIS HENDERSON

MR.

01/08/2007

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