

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# L04000019449

Entity Name: NETWORK CAPITAL GROUP, LLC

Current Principal Place of Business:

2500 WESTON RD
STE. 105
WESTON, FL 33331

New Principal Place of Business:

2500 WESTON RD
STE. 103
WESTON, FL 33331 US

Current Mailing Address:

2500 WESTON RD
STE. 105
WESTON, FL 33331

New Mailing Address:

2500 WESTON RD
STE. 103
WESTON, FL 33331 US

FEI Number: 06-1719804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
833 SAVANNAH FALLS DRIVE
WESTON, FL 33327 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: MGR () Delete
Name: BRICENO, INES
Address: 2500 WESTON RD
City-St-Zip: WESTON, FL 33331 US

Title: MGR (X) Delete
Name: BRICENO, DOUGLAS JR
Address: 2535 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Delete
Name: BRICENO, JEAN
Address: 2535 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Delete
Name: BRICENO, DOUGLAS
Address: 2535 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRICON GROUP, LLC,
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331 US

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

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 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: DOUGLAS BRICENO

MGR

09/17/2007

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