2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012895

Entity Name: CAPITAL ENTERPRISES VENTURES, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6002 PEMBROKE RD 2701 S STATE RD 7 MIRAMAR, FL 33023 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2207 SOUTHWEST 62 TERRACE 2701 S STATE RD 7 MIRAMAR, FL 33023 HOLLYWOOD, FL 33023

FEI Number: 20-4367163 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MITCHELL, MARGARET Name: JAMESY, REGIS

 Address:
 2207 SOUTHWEST 62 TERRACE
 Address:
 1858 WOOD GLEN CIR

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARGARET, MITCHELL Name: RASHAAN, SALAAM

 Address:
 2207 SOUTHWEST 62 TERRACE
 Address:
 14043 SW 49TH ST

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33027

Title: S () Delete Title: S (X) Change () Addition Name: SALAAM, RASHAAN Name: SALAAM, RASHAAN

 Address:
 2207 SOUTHWEST 62 TERRACE
 Address:
 14043 SW 49 TH ST

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33027

Title: T () Delete Title: () Change () Addition

 Name:
 CELESTIN, STEVEN
 Name:

 Address:
 2207 SOUTHWEST 62 TERRACE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 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: JAMESY REGIS PRES 05/01/2008