2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069525

Entity Name: NATIONWIDE CAPITAL, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1844 NORTH NOB HILL RD. 1844 NORTH NOB HILL RD.

413 # 413

FORT LAUDERDALE, FL 33322 FORT LAUDERDALE, FL 33322

Current Mailing Address: New Mailing Address:

1844 NORTH NOB HILL RD. 1844 NORTH NOB HILL RD.

13 # 413

FORT LAUDERDALE, FL 33322 FORT LAUDERDALE, FL 33322

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWARD, KAYE KAYE, HOWARD

1844 NORTH NOB HILL RD. 1844 NORTH NOB HILL RD.

413 # 413

FORT LAUDERDALE, FL 33322 US FORT LAUDERDALE, FL 33322 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: HOWARD KAYE 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KAYE, HOWARD Name: KAYE, HOWARD

Address: 1844 NORTH NOB HILL RD. Address: 1844 NORTH NOB HILL RD. # 413
City-St-Zip: FORT LAUDERDALE, FL 33322
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KAYE, CLAUDIA Name: KAYE, CLAUDIA

Address: 1844 NORTH NOB HILL RD. Address: 1844 NORTH NOB HILL RD. # 413
City-St-Zip: FORT LAUDERDALE, FL 33322 City-St-Zip: FORT LAUDERDALE, FL 33322

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: HOWARD KAYE MGR 03/19/2009