

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063742

FILED
Apr 25, 2008
Secretary of State

Entity Name: NEW CAPITAL MORTGAGE LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 310
MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 310
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 310
MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD.
SUITE 310
NORTH MIAMI, FL 33181

FEI Number: 26-0383552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSIN, MONICA
12550 BISCAYNE BLVD., SUITE 310
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

POSIN, MONICA
20432 NE 10TH CT RD
NORTH MIAMI BEACH, FL 33179 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: MONICA POSIN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSIN, MONICA
Address: 12550 BISCAYNE BLVD., SUITE 310
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: BERGER, ISIDORO R
Address: 12550 BISCAYNE BLVD., SUITE 310
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSIN, MONICA
Address: 20432 NE 10TH CT RD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: BERGER, ISIDORO R
Address: 20432 NE 10TH CT. RD.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MONICA POSIN

MGRM

04/25/2008

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