

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092503

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW HORIZONS CAPITAL VENTURES, LLC

Current Principal Place of Business:

166 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

166 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0873951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARMER, HAROULA T
166 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 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
Name: LARMER, HAROULA T
Address: 166 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: LARMER, GRAHAM C
Address: 166 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: SUTTMAN, CHRISSI E
Address: 14060 MARRIAN AVE
City-St-Zip: JUPITER, FL 33458 US

I hereby 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: GRAHAM C. LARMER

MGRM

04/25/2011

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