

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023779

Entity Name: NEXT FUND CAPITAL, LLC

FILED  
Feb 10, 2009  
Secretary of State

**Current Principal Place of Business:**

18851 NE 29TH AVENUE, STE. 1011  
AVENTURA, FL 33180

**New Principal Place of Business:**

20900 NE 30TH AVE  
SUITE #311  
AVENTURA, FL 33180

**Current Mailing Address:**

18851 NE 29TH AVENUE, STE. 1011  
AVENTURA, FL 33180

**New Mailing Address:**

20900 NE 30TH AVE  
SUITE #311  
AVENTURA, FL 33180

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

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

MERKIN, STEWART A ESQ/  
444 BRICKELL AVENUE, STE. 300  
MIAMI, FL FL3313313 US

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

MERKIN, STEWART A ESQ/  
444 BRICKELL AVENUE, STE. 300  
MIAMI, FL FL33133 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: STEWART MERKIN

02/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AMIEL, GABRIEL  
Address: 18851 NE 29TH AVENUE, STE. 1011  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AMIEL, GABRIEL  
Address: 20900 NE 30 TH AVENUE, UNIT 311  
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL AMIEL

MGR

02/10/2009

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