

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000862

FILED
Jun 24, 2009
Secretary of State

Entity Name: NOVEL CAPITAL MANAGEMENT SOFTWARE LLC

Current Principal Place of Business:

2741 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVENUE
1201
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-8431249 **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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAUER, CHRISTOPHER R ESQUIRE
8308 SW 161ST PLACE
MIAMI, FL 33193 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: CHRISTOPHER R BAUER

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYKOV, JOSEPH
Address: 2741 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH HAYKOV

MGRM

06/24/2009

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