

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000862

FILED
Jan 06, 2010
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:

2741 PARKVIEW DRIVE
HALLANDALE, FL 33009 US

Current Mailing Address:

18911 COLLINS AVENUE
1201
SUNNY ISLES, FL 33160

New Mailing Address:

18911 COLLINS AVENUE
1201
SUNNY ISLES, FL 33160 US

FEI Number: 20-8431249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAUER, CHRISTOPHER R ESQUIRE
2741 PARKVIEW DRIVE
HALLANDALE, FL 33009 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, ESQUIRE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOSEPH M HAYKOV

MR.

01/06/2010

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