

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000862

FILED
Jan 04, 2012
Secretary of State

Entity Name: NOVEL CAPITAL MANAGEMENT SOFTWARE LLC

Current Principal Place of Business:

2741 S PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

18911 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2741 S PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

18911 COLLINS AVENUE
1201
SUNNY ISLES BEACH, 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
2741 S PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BAUER, CHRISTOPHER R ESQUIRE
18911 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HAYKOV, JOSEPH M
Address: 18911 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: COO
Name: BAUER, CHRISTOPHER R ESQ.
Address: 18911 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JOSEPH M. HAYKOV

MR.

01/04/2012

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