2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000129504

Entity Name: NEW CAPITAL REAL ESTATE HOLDINGS, LLC

FILED Apr 11, 2013 Secretary of State CC7273051472

Current Principal Place of Business:

5600 SW 135TH AVE 206

MIAMI, FL 33183

Current Mailing Address:

5600 SW 135TH AVE 206 MIAMI, FL 33183 US

FEI Number: 46-1356310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISETTE P. GARCIA, ESQ 7840 SW 40 STREET 750 MIAMI, FL 33155 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: LISETTE P. GARCIA 04/11/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name CASTILLO, VANESSA Y Address 5600 SW 135TH AVE

SIGNATURE: VANESSA Y. CASTILLO

206

City-State-Zip: MIAMI FL 33183

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/11/2013