

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021856

Entity Name: CITYCONCEPTS, L.L.C.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

3930 N.E. 2ND AVENUE, SUITE 203
MIAMI, FL 33137

New Principal Place of Business:

2875 NE 191ST ST.
901A
AVENTURA, FL 33180

Current Mailing Address:

3930 N.E. 2ND AVENUE, SUITE 203
MIAMI, FL 33137

New Mailing Address:

2875 NE 191ST ST.
901A
AVENTURA, FL 33180

FEI Number: 20-3778405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIERSZ, ALFREDO
3930 N.E. 2ND AVENUE, SUITE 203
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SMULEVICH, PABLO
2875 NE 191ST ST.
901A
AVENTURA, FL 33180 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: PABLO SMULEVICH

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMULEVICH, PABLO D
Address: 2875 NE 191ST ST. SUITE 901
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: BEBCHIK, LUIS
Address: 2875 NE 191ST ST. SUITE 901
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: MICULITZKI, GUSTAVO
Address: 2875 NE 191ST ST. SUITE 901
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO SMULEVICH

MGRM

01/20/2006

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