

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059027

FILED
Feb 25, 2011
Secretary of State

Entity Name: ARCHITECTURAL CONCEPTS INTERNATIONAL, LLC

Current Principal Place of Business:

33 SW 12TH WAY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

33 SW 12TH WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-1396718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, JOHN R
33 SW 12TH WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEHL, JOHN R
Address: 33 SW 12TH WAY
City-St-Zip: BOCA RATON, FL 33486

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: JOHN R. DIEHL

MGRM

02/25/2011

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