

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: CONCEPT ONE INTERNATIONAL, LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 528
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE ROAD,
SUITE 528
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 528
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD,
SUITE 528
CORAL GABLES, FL 33134

FEI Number: 74-3248884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A ESQ.
THE HART LAW FIRM, P.A.
255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134 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: MR
Name: HOLLANDER, SAM S
Address: 2655 LEJEUNE RD SUITE 528
City-St-Zip: CORAL GABLES, FL 33134 DA

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: SAM HOLLANDER

MR

01/05/2010

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