

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020994

FILED
Apr 13, 2011
Secretary of State

Entity Name: CONCEPTO, LLC

Current Principal Place of Business:

2754 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2754 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-4368903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTELIDIS, CHRISTOS MBR
2754 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 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: KOSTELIDIS, CHRISTOS
Address: 2754 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: NEOCLEOUS, ALEXIS
Address: 2754 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: CHASE, RICHARD
Address: 2754 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHRISTOS KOSTELIDIS

MGRM

04/13/2011

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