

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093032

FILED
Mar 05, 2012
Secretary of State

Entity Name: CONCHA-URIBE, LLC

Current Principal Place of Business:

755 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

755 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3447720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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:

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONCHA MENDOZA, FERNANDO J
Address: 755 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: URIBE, ADRIANA M
Address: 755 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO J. CONCHA MENDOZA

MGR

03/05/2012

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