2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103684

Entity Name: CONCEPTOALL, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5772 SW 162 PASS MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

5772 SW 162 PASS MIAMI, FL 33193 US

FEI Number: 45-3244942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIRINOS, JACKELINE 5772 SW 162 PASS MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHIRINOS, JACKELINE

 Address:
 5772 SW 162 PASS

 City-St-Zip:
 MIAMI, FL 33193 US

Title: MGR

 Name:
 PUZO, ROBERTO

 Address:
 5772 SW 162 PASS

 City-St-Zip:
 MIAMI, FL 33193 US

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 Statues.

SIGNATURE: JACKELINE CHIRINOS MGR 03/22/2012