2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118242

FILED
Jan 24, 2008
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:

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 528
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: HOLLANDER, SAM S
Address: 2655 LEJEUNE RD SUITE 528
City-St-Zip: CORAL GABLES, FL 33134 DA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 01/24/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date