

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034664

Entity Name: CONCEPTO BOCA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6649 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6649 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-1018211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEOCLEOUS, ALEXIS S
6649 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: NEOCLEOUS, ALEXIS S
Address: 2400 NE 32ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM
Name: CHASE, RICHARD
Address: 471 LEXINGTON AVENUE
City-St-Zip: DAVIE, FL 33325

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: ALEXIS NEOCLEOUS

MGRM

04/27/2012

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