

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118242

Entity Name: CONCEPT ONE INTERNATIONAL, LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD,
SUITE 528
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD,
SUITE 528
CORAL GABLES, FL 33134

FEI Number: 74-3248884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HART, BRIAN AESQ.
THE HART LAW FIRM, P.A.
201 SOUTH BISCAYNE BLVD 22ND FLOOR
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MR
Name HOLLANDER, SAM S
Address 2655 LEJEUNE RD SUITE 528
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL HOLLANDER

MANAGER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date