2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034664

Entity Name: CONCEPTO BOCA, LLC

Current Principal Place of Business:

6649 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33487

Current Mailing Address:

6649 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487

FEI Number: 45-1018211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEOCLEOUS, ALEXIS S 6649 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487 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

FILED Mar 05, 2013

Secretary of State

CC3695555576

Authorized Person(s) Detail:

Title MGRM

Name NEOCLEOUS, ALEXIS S Address 2400 NE 32ND AVENUE

City-State-Zip: FT. LAUDERDALE FL 33305

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXIS NEOCLEOUS

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR

03/05/2013