

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002088

FILED
Feb 10, 2009
Secretary of State

Entity Name: MASTER CONCEPT, L.L.C.

Current Principal Place of Business:

8562 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 491344
MIAMI, FL 33149

New Mailing Address:

FEI Number: 65-0987523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELASCO, ALEJANDRO
7400 SW 50 TERR #302
MIAMI, FL 33155 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: MGR () Delete
Name: EMBON, JORGE
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: SELASCO, ALEJANDRO
Address: 7400 SW 50 TERR #302
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SELASCO

MGR

02/10/2009

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