2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L01000002492

Entity Name: PAPA CONCH, LLC

Current Principal Place of Business:

19 W. FLAGLER ST
#1212
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

19 W. FLAGLER ST
#1212
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1151469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARKET, TIMOTHY K
19 W. FLAGLER ST
#1212
MIAMI, FL 33130 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
Name: BARKET, TIMOTHY K
Address: 19 WEST FLAGLER STREET, SUITE 1212
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BARKET, MICHAEL G
Address: 19 WEST FLAGLER STREET, SUITE 1212
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: TOMBLEY, JILL M
Address: 19 WEST FLAGLER STREET, SUITE 1212
City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: TKB MGR 03/15/2011

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