

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007259

Entity Name: CONCO HOLDINGS, LLC

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1675 NORTH MILITARY TRAIL  
SUITE 510  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1675 NORTH MILITARY TRAIL  
SUITE 510  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 65-1132482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CINI, ROBERT  
1675 NORTH MILITARY TRAIL  
STE 510  
BOCA RATON, FL 33486 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: CINI, ROBERT S  
Address: 1675 NORTH MILITARY TRAIL, STE 510  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: LEWIN, GERALD R  
Address: 1675 NORTH MILITARY TRAIL, STE 510  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: GOLDSTEIN, DONALD J  
Address: 1675 NORTH MILITARY TRAIL, STE 510  
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT S CINI

MGRM

04/15/2011

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