

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007618

Entity Name: FOURTH CONCEPT, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2081 S.W. 70TH AVENUE, SUITE H18
DAVIE, FL 33317

New Principal Place of Business:

8695 NW 6 LANE 211
MIAMI, FL 33126

Current Mailing Address:

2081 S.W. 70TH AVENUE, SUITE H18
DAVIE, FL 33317

New Mailing Address:

8695 NW 6 LANE 211
MIAMI, FL 33126

FEI Number: 65-1108457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE F
2655 LE JEUNE RD 322
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: MESA, GUSTAVO
Address: 999 BRICKELL BAY DRIVE, SUITE 1009
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESA, GUSTAVO
Address: 8695 NW 6 LANE 211
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MESA GUSTAVO

MGRM

04/30/2004

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