

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007618

Entity Name: FOURTH CONCEPT, LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

8695 NW 6 LANE 211
MIAMI, FL 33126

New Principal Place of Business:

2048 SE 19 STREET
HOMESTEAD, FL 33035

Current Mailing Address:

8695 NW 6 LANE 211
MIAMI, FL 33126

New Mailing Address:

2048 SE 19 STREET
HOMESTEAD, FL 33035

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:

RODRIGUEZ, JACQUELINE F
2655 LE JEUNE RD 305
CORAL GABLES, FL 33134 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: JACQUELINE F RODRIGUEZ

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESA, GUSTAVO
Address: 2048 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035

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: GUSTAVO MESA

MGRM

02/11/2005

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