

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007618

Entity Name: FOURTH CONCEPT, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

2048 SE 19 STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

325 S BISCAYNE BLVD
2515
MIAMI, FL 33131

Current Mailing Address:

2048 SE 19 STREET
HOMESTEAD, FL 33035

New Mailing Address:

325 S BISCAYNE BLVD
2515
MIAMI, FL 33131

FEI Number: 65-1108457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MESA, GUSTAVO
325 S BISCAYNE BLVD
2515
MIAMI, FL 33131 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: GUSTAVO MESA

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESA, GUSTAVO
Address: 325 S BISCAYNE BLVD 2515
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO MESA

MGRM

07/20/2006

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