

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012479

Entity Name: TODO CONCEPTS, LLC

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

8903 GLADES RD.
SOMERSET SHOPPES
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

4611 JOHNSON RD.
#1
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-1127579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVONA, EMANUELE
18172 181ST CIRCLE SOUTH
BOCA RATON, FL 33436 US

Name and Address of New Registered Agent:

RINALDI, LISA
8903 GLADES ROAD
SOMERSET SHOPPES
BOCA RATON, FL 33434 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: LISA RINALDI

12/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SAVONA, EMANUELLE
Address: 18172 181ST CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33436 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINALDI, LISA
Address: 20270 MONTE VERTE CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

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: LISA RINALDI

MGR

12/05/2005

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