

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006924

FILED
Apr 30, 2005
Secretary of State

Entity Name: CONCEPT LAS PALMAS, L.L.C.

Current Principal Place of Business:

1318 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1318 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 03-0473701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, DEBRA
1318 N OCEAN DRIVE
HOLLYWOOD, FL 33019 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: VP () Delete
Name: PROVENZANO, ANTHONY
Address: 221 NICHOLS STREET
City-St-Zip: CARMEL, NY 10512

Title: ST () Delete
Name: BABRADILLO, RICHARD
Address: 87 WASHINGTON AVE
City-St-Zip: GARDEN CITY, NY

Title: P () Delete
Name: MANETTA, ANTHONY
Address: 144-58 SOUTH DRIVE
City-St-Zip: MALBA, NY

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CASE, DEBRA A
Address: 1318 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: DEBRA A. CASE

MGR

04/30/2005

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