

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006924

FILED
Jul 12, 2006
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 ()
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:

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/MANAGERS:

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

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

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: DEBRA A CASE

MGR

07/12/2006

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