2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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FILED
Jun 13, 2003 8:00 am
Secretary of State
05-15-2003 90015 016 ****50.00

DOCUMENT # L02000006924

1. Entity Name

CONCEPT LAS PALMAS, L.L.C.

44004407

[redacted]

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
4000 HOLLYWOOD BLVD. SUITE 350-N C/O JEFFREY FEINBERG. ESQ. HOLLYWOOD FL 33021	4000 HOLLYWOOD BLVD. SUITE 350-N C/O JEFFREY FEINBERG. ESQ. HOLLYWOOD FL 33021

2. Principal Place of Business	3. Mailing Address
1318 N OCEAN DRIVE	1318 N OCEAN Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hollywood, FL	City & State: Hollywood, FL
Zip: 33019 Country: USA	Zip: 33019 Country:

4. FEI Number: 03-0473701 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FEINBERG, JEFFREY ESQ. 4000 HOLLYWOOD BLVD, SUITE 350-N C/O JEFFREY FEINBERG, ESQ. HOLLYWOOD FL 33021	Name: DEBRA CASE Street Address (P.O. Box Number is Not Acceptable): 1318 N Ocean Drive City: Hollywood FL Zip Code: 33019

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: D Case DEBRA CASE 031403
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT ANTHONY PROVENZANO 221 NICHOLS ST CARMEL, NY 10512	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY / TREASURER RICHARD BARBADILLO 87 WASHINGTON AVE GARDEN CITY, NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT ANTHONY MANETTA 144-58 SOUTH DRIVE MALBA, NY.	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E083 (10/02)

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE Debra Case 3/14/03 9546574115
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #