

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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0044170

DOCUMENT # L02000010590

1. Entity Name

CONCORD L.L.C.



Principal Place of Business

C/O AMERICAN INCORPORATORS LTD.
1220 N. MARKET ST., STE. 606
WILMINGTON DE 19801

Mailing Address

C/O AMERICAN INCORPORATORS LTD.
1220 N. MARKET ST., STE. 606
WILMINGTON DE 19801

FILED
03 AUG 11 PM 12:17
TALLAHASSEE FLORIDA



2. Principal Place of Business

Ste 302, East Bldg. No. 34/20
Cuba Ave & 34th Street
Panama 5, Republic of Panama

3. Mailing Address

1220 N. Market St.
Suite 606
Wilmington, DE
19801
USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

Not Applicable

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLORIDA FILING & SEARCH SERVICES, INC.
1333 DUVAL ST.
TALLAHASSEE FL 32303

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Euro Ste. 302, East Bldg. No. 34/20 Cuba Ave & 34th Street Panama 5, Republic of Panama	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Saturn Investment Group, S.A.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ste. 302, East Bldg. No. 34/20 Cuba Ave & 34th Street Panama 5, Republic of Panama	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

8/8/03 302-421-5752

CR2E083 (10/02)

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L02000010590

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

FILED
03 AUG 11 PM 12:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DATE: 08-11-03

NAME: CONCORD L.L.C.

TYPE OF FILING: 2003 UBR

COST:

RETURN:

RECEIVED
03 AUG 11 PM 1:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

BK

AUTHORIZATION: ABBIE/PAUL HODGE

PID