

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017227

FILED
Feb 25, 2012
Secretary of State

Entity Name: CONCEPTO ESTRATEGICO, LLC

Current Principal Place of Business:

RES ALAMEDA, PISO 6 APT 6A AV 107-C
URB LOS MANGOS, VALENCIA
CARABOBO 2001, VENEZUELA, .

New Principal Place of Business:

Current Mailing Address:

RES ALAMEDA, PISO 6 APT 6A AV 107-C
URB LOS MANGOS, VALENCIA
CARABOBO 2001, VENEZUELA, .

New Mailing Address:

FEI Number: 98-0380860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: MGRM
Name: PINEDA, CARLOS
Address: RES ALAMEDA, PISO 6 APT 6A AV 107-C
City-St-Zip: CARABOBO 2001, VENEZUELA,

I hereby 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: PINEDA, CARLOS

MGRM

02/25/2012

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