

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028836

FILED
Apr 24, 2008
Secretary of State

Entity Name: WORLD OF CONCEPTS, LLC

Current Principal Place of Business:

3201 NE 183RD STREET
#2302
AVENTURA, FL 33160

Current Mailing Address:

3201 NE 183RD STREET
#2302
AVENTURA, FL 33160

New Principal Place of Business:

3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431

New Mailing Address:

3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431

FEI Number: 30-0167974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W ESQ
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 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: MGR () Delete
Name: HAZAN, LIZA
Address: 3201 NE 183RD ST. #2302
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAZAN, LIZA
Address: 3839 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH HAZAN

MGR

04/24/2008

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