

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014082

FILED
May 25, 2007
Secretary of State

Entity Name: CONCEPTS IN SUCCESS LLC

Current Principal Place of Business:

1901 S.W. 75TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1901 S.W. 75TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 14-1881676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRIN, JOSHUA M
1901 S.W. 75TH TERRACE
PLANTATION, FL 33317 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 () Delete
Name: ESTRIN, JOSHUA
Address: 950 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: PEREZ, LUIS I
Address: 950 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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 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: JOSHUA ESTRIN

MGRM

05/25/2007

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