2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L03000020704

Entity Name: CONCORD DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

719 MERIDIAN AVE., STE. 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

719 MERIDIAN AVE., STE. 2
MIAMI BEACH, FL 33139

New Mailing Address:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 42-1594998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:	HARARI, PHILIPPE
Address:	719 MERIDIAN AVE., UNIT #2
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	HARARI, PHILIPPE
Address:	411 MICHIGAN AVENUE
City-St-Zip:	MIAMI BEACH, FL 33139

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: PHILIPPE HARARI MGR 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date