

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054840

FILED
Jan 16, 2009
Secretary of State

Entity Name: CONCEPT ELEVATOR GROUP, LLC

Current Principal Place of Business:

9100 N.W 58TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9100 N.W 58TH STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 42-1613423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEVES, ROLANDO M
1325 SW 93 PLACE
MIAMI, FL 33174 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: NIEVES, ROLANDO M
Address: 1325 SW 93 PLACE
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: IZQUIERDO, FABIAN A
Address: 161 CRANDON BLVD UNIT# 327
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: ALVAREZ, AMILKAR
Address: 18177 NW 62ND COURT
City-St-Zip: HIALEAH, FL 33015 US

Title: MGR () Delete
Name: ROQUE, JOSE L
Address: 6220 NW 173 STREET APT. #733
City-St-Zip: HIALEAH, FL 33009 US

Title: MGR () Delete
Name: MARTINEZ, ARMANDO
Address: 2076 S. OCEAN DR. APT #407
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: VEGA, JEFFERY B
Address: 165 NW 135TH STREET
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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: ROLANDO M NIEVES

MGRM

01/16/2009

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