

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055803

FILED
Jul 09, 2004
Secretary of State

Entity Name: CONCEPCION, LLC

Current Principal Place of Business:

7132 NW 48TH WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

7132 NW 48TH WAY
COCONUT CREEK, FL 33073

New Mailing Address:

1001 BRICKELL BAY DR.
SUITE # 1604
MIAMI, FL 33131

FEI Number: 86-1091654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE 1812
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CONCEPCION, LLC,
Address: 1001 BRICKELL BAY DR. SUITE # 1604
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIGIA MALDONADO

MGRM

07/09/2004

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