

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055803

FILED  
Apr 11, 2008  
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:**

1111 BRICKELL AVE  
SUITE 2802  
MIAMI, FL 33131

**New Mailing Address:**

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 2002  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BRITO, LEONARDO F  
2199 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134 US

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: LEONARDO BRITO

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CONCEPCION, LLC,  
Address: 1111 BRICKELL AVE SUITE 2802  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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: MALDONADO L

MGRM

04/11/2008

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