

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055803

FILED
Jan 15, 2009
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
2199 PONCE DE LEON BLVD
SUITE 200
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: 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

MGRM

01/15/2009

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