

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055803

Entity Name: CONCEPCION, LLC

FILED
Apr 20, 2011
Secretary of State

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:

BAKER, MARK S CPA
1280 SW 36TH AVENUE
SUITE 200
POMPANO BEACH, FL 33069 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: MARK S. BAKER

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: CONCEPCION

MGRM

04/20/2011

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