

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055803

Entity Name: CONCEPCION, LLC

FILED
Feb 29, 2012
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:

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

MGRM

02/29/2012

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