

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR)**

**FILED**  
**Aug 03, 2005 8:00 am**  
**Secretary of State**

06-27-2005 90135 026 \*\*\*\*54.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                               |                                 |                                                                              |                                                                                   |                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # L04000008954</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                               |                                 |                                                                              |  |                                   |
| 1. Entity Name<br><b>MARKETING CONCEPTS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                               |                                 |                                                                              |                                                                                   |                                   |
| Principal Place of Business<br><b>2655 LEJEUNE RD, STE 528<br/>CORAL GABLES FL 33134</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |                                 | Mailing Address<br><b>2655 LEJEUNE RD, STE 528<br/>CORAL GABLES FL 33134</b> |                                                                                   |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                               |                                 | 3. Mailing Address                                                           |                                                                                   |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                               |                                 | Suite, Apt. #, etc.                                                          |                                                                                   |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                               |                                 | City & State                                                                 |                                                                                   |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Country                                       | Zip                             | Country                                                                      | 4. FEI Number<br><b>20-0888301</b>                                                |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |                                 |                                                                              | Applied For<br><input type="checkbox"/> Not Applicable                            |                                   |
| 6. Name and Address of Current Registered Agent<br><b>HART, BRIAN A<br/>2333 PONCE DE LEON BOULEVARD<br/>SUITE 303<br/>CORAL GABLES FL 33134-0000</b>                                                                                                                                                                                                                                                                                                                                                      |                                               |                                 | 7. Name and Address of New Registered Agent                                  |                                                                                   |                                   |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                               |                                 | Name                                                                         |                                                                                   |                                   |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                               |                                 | Street Address (P.O. Box Number is Not Acceptable)                           |                                                                                   |                                   |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                               |                                 | City                                                                         |                                                                                   |                                   |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                               |                                 | Zip Code                                                                     |                                                                                   |                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                              |                                               |                                 |                                                                              |                                                                                   |                                   |
| SIGNATURE _____ DATE _____<br><small>Signatures, typed or printed name of registered agent and sole if applicable (NOTE: Registered Agent signature required when renewing)</small>                                                                                                                                                                                                                                                                                                                        |                                               |                                 |                                                                              |                                                                                   |                                   |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                 |                                               |                                 |                                                                              |                                                                                   |                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                               |                                 | 10. ADDITIONS/CHANGES                                                        |                                                                                   |                                   |
| TITLE<br><b>PRESIDENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME<br><b>Samuel Hollander</b>               | <input type="checkbox"/> Delete | TITLE                                                                        | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>2655 Lejeune Rd Suite 528</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CITY- ST- ZIP<br><b>CORAL GABLES FL 33134</b> |                                 | STREET ADDRESS                                                               |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NAME                                          | <input type="checkbox"/> Delete | TITLE                                                                        | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY- ST- ZIP                                 |                                 | STREET ADDRESS                                                               |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NAME                                          | <input type="checkbox"/> Delete | TITLE                                                                        | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY- ST- ZIP                                 |                                 | STREET ADDRESS                                                               |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NAME                                          | <input type="checkbox"/> Delete | TITLE                                                                        | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY- ST- ZIP                                 |                                 | STREET ADDRESS                                                               |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NAME                                          | <input type="checkbox"/> Delete | TITLE                                                                        | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY- ST- ZIP                                 |                                 | STREET ADDRESS                                                               |                                                                                   |                                   |
| 11. I hereby certify that the information supplied with this form does not qualify 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 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 officer or trustee empowered to execute this report as required by Chapter 606, Florida Statutes. |                                               |                                 |                                                                              |                                                                                   |                                   |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                               |                                 | Date: <b>8/1/05</b> 305-886-6334                                             |                                                                                   |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT, MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |                                 | Date                                                                         |                                                                                   |                                   |