

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008954

FILED
May 17, 2006
Secretary of State

Entity Name: MARKETING CONCEPTS, LLC

Current Principal Place of Business:

2655 LEJEUNE RD, STE 528
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD, STE 528
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0888801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: HOLLANDER, SAMUEL
Address: 2055 LESEVER ROAD, SUITE 528
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: KOVAC, DENISE
Address: 331 OLD KINGS HIGHWAY
City-St-Zip: DOWNINGTOWN, PA 19335

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL HOLLANDER

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05/17/2006

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