

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052051

FILED
Mar 30, 2009
Secretary of State

Entity Name: PROTEUS CONCEPTS LLC

Current Principal Place of Business:

700 S.W. 137TH AVENUE
H-405
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

700 S.W. 137TH AVENUE
H-405
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

700 S.W. 137TH AVENUE
UNIT H-405
PEMBROKE PINES, FL 33027 US

New Mailing Address:

700 S.W. 137TH AVENUE
UNIT H-405
PEMBROKE PINES, FL 33027 US

FEI Number: 83-0404076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIERA, ADRIAN
700 S.W. 137TH AVENUE
H-405
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RIERA, ADRIAN
700 S.W. 137TH AVENUE
UNIT H-405
PEMBROKE PINES, FL 33027 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: ADRIAN RIERA

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIERA, ADRIAN
Address: 700 S.W. 137TH AVENUE H-405
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIERA, ADRIAN
Address: 700 S.W. 137TH AVENUE UNIT H-405
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: ADRIAN RIERA

MGR

03/30/2009

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