

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069062

Entity Name: DE CONCEPT, LLC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

9450 NW 58 ST SUITE #107
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9450 NW 58 ST SUITE #107
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1653500 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:

MARES, MAYELA M
9450 NW 58 ST SUITE #107
MIAMI, FL 33178 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:

Title: MGR () Delete
Name: RODRIGUEZ, EDGARD
Address: 9450 NW 58 ST SUITE #107
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: LOPEZ, JOSE M
Address: 9450 NW 58 ST SUITE #107
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MONASTERIO, CARMEN M
Address: 9450 NW 58 ST SUITE #107
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MARES, MAYELA M
Address: 9450 NW 58 ST SUITE #107
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: VILLASMIL, DOMINGO
Address: 9450 NW 58 ST SUITE #107
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: RAMIREZ, DAIANA PAOLA
Address: 9450 NW 58 ST SUITE #107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

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

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

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

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 Section 119.07(3)(i), 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: DOMINGO VILLASMIL

MGR

06/30/2005

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