

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013236

FILED
Apr 23, 2008
Secretary of State

Entity Name: NEW CONCEPT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 806
MIAMI, FL 33181

New Principal Place of Business:

8100 OAK LANE
SUITE 401
MIAMI LAKES, FL 33016

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 806
MIAMI, FL 33181

New Mailing Address:

8100 OAK LANE
SUITE 401
MIAMI LAKES, FL 33016

FEI Number: 20-4647448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELA, CARRILLO M
11900 BISCAYNE BLVD.
SUITE 806
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FABREGAT, JULIO F
8100 OAK LANE
SUITE 401
MIAMI LAKES, FL 33016 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: JULIO F. FABREGAT

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIELA, CARRILLO M
Address: 11900 BISCAYNE BLVD. SUITE 806
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: FABREGAT, JULIO
Address: 11900 BISCAYNE BLVD. SUITE 806
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAUDIO, ALIAGA M
Address: 8100 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: FABREGAT, JULIO
Address: 8100 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

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: JULIO F. FABREGAT

MGR

04/23/2008

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