

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013236

FILED
Apr 27, 2009
Secretary of State

Entity Name: NEW CONCEPT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

8100 OAK LANE
SUITE 401
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8100 OAK LANE
SUITE 401
MIAMI LAKES, FL 33016

New Mailing Address:

1112 WESTON RD
SUITE 198
WESTON, FL 33326

FEI Number: 20-4647448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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 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: CLAUDIO ALIAGA

MGRM

04/27/2009

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