

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044660

Entity Name: CONCORD HOLDINGS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2650 N. MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 N. MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2992974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 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: MGR
Name: FLOYD, ANN M
Address: 2650 NORTH MILITARY TR SUITE 240
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: M. ANN FLOYD

MGR

01/31/2011

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