

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: CONCORD WILSHIRE CAPITAL, LLC

Current Principal Place of Business:

419 N WASHINGTON AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

2160 KINGSTON COURT, SUITE A
MARIETTA, GA 30067

Current Mailing Address:

2160 KINGSTON COURT, SUITE A
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 20-3019635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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
Name: HABIBI, SHARON
Address: 2160 KINGSTON COURT, SUITE B
City-St-Zip: MARIETTA, GA 30067

Title: MGR
Name: STONE, CARRIE
Address: 1 OLD MILL LANE
City-St-Zip: MEADOWBROOK, PA 19046

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: SHARON HABIBI

MGRM

03/01/2011

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