

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064333

FILED
Apr 30, 2007
Secretary of State

Entity Name: CONCORD WILSHIRE OF SOUTH BEACH, LLC

Current Principal Place of Business:

11150 OLYMPIC BOULEVARD, SUITE 680
LOS ANGELES, CA 90064

New Principal Place of Business:

1888 CENTURY PARK EAST
SUITE 1100
LOS ANGELES, CA 90067

Current Mailing Address:

11150 OLYMPIC BOULEVARD, SUITE 680
LOS ANGELES, CA 90064

New Mailing Address:

1888 CENTURY PARK EAST
SUITE 1100
LOS ANGELES, CA 90067

FEI Number: 20-3071816

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: MGR () Delete
Name: CONCORD WILSHIRE PAR, TNER, LLC
Address: 11150 OLYMPIC BOULEVARD, SUITE 680
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONCORD WILSHIRE PAR, TNER, LLC
Address: 1888 CENTURY PARK EAST, STE 1100
City-St-Zip: LOS ANGELES, CA 90067

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: SASSAN HEYDARI

VP

04/30/2007

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