

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094370

Entity Name: THE CONSPIRACY, LLC

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

C/O MICHAEL ROJAS 100 SOUTH POINTE DR.
#907
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O MICHAEL ROJAS 100 SOUTH POINTE DR.
#907
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

100 SOUTH POINTE DRIVE
#907
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 SOUTH POINTE DR.
#907
MIAMI BEACH, FL 33139 US

FEI Number: 20-3529275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE FIRST AVE.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHEPPARD, DARRELL
100 SOUTH POINTE DRIVE
907
MIAMI BEACH, FL 33139 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: DARRELL SHEPPARD

09/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJAS, MICHAEL
Address: 100 SOUTH POINTE DRIVE, #907
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPPARD, DARRELL
Address: 100 SOUTH POINTE DRIVE, #907
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DARRELL SHEPPARD

MGMR

09/25/2007

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