

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098543

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHRISTIAN CONCHA, LLC

Current Principal Place of Business:

3620 NW, 114TH AVE
DORAL, FL 33178

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

3620 NW, 114TH AVE
DORAL, FL 33178

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 43-2090739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCHA, CRISTIAN A MGRM
3620 NW, 114TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CONCHA, CRISTIAN A MGRM
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONCHA, CRISTIAN A MGRM
Address: 3620 NW, 114TH AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONCHA, CRISTIAN A MGRM
Address: 4000 PONCE DE LEON BLVD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: CRISTIAN A. CONCHA

MGRM

04/24/2008

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