

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048019

FILED
Mar 19, 2008
Secretary of State

Entity Name: CONCERTO SOLUTIONS LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2116
MIAMI, FL 33131 US

New Principal Place of Business:

601 COLLINS AVENUE
SUITE A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2116
MIAMI, FL 33131 US

New Mailing Address:

601 COLLINS AVENUE
SUITE A
MIAMI BEACH, FL 33139 US

FEI Number: 20-4842641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, GERARD
1200 BRICKELL BAY DRIVE
SUITE 2116
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAILLEUL, DOMINIQUE
601 COLLINS AVENUE
SUITE A
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: DOMINIQUE BAILLEUL

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, DAVID
Address: 1200 BRICKELL BAY DRIVE, APT 2116
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DAVID
Address: 208 JEFFERSON AVENUE
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: DAVID JOHNSON

MGRM

03/19/2008

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