

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074730

Entity Name: LEATHER CONCEPT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4140 FOREST DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

856 SUNFLOWER CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

4140 FOREST DRIVE
WESTON, FL 33332 US

New Mailing Address:

PO BOX 267205
WESTON, FL 33326 US

FEI Number: 20-5278855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & DIAZ-LEYVA, P.A.
1321 ALTON ROAD
MIAMI BEACH, FL 33139 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 () Delete
Name: ACOSTA, JUAN CARLOS
Address: 4140 FORREST DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM () Delete
Name: MORALES, OLGA LUCIA
Address: 4140 FOREST DRIVE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACOSTA, JUAN CARLOS
Address: 856 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: MORALES, OLGA LUCIA
Address: 856 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 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: JUAN CARLOS ACOSTA

MGRM

04/30/2008

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