

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085009

FILED
Jul 11, 2007
Secretary of State

Entity Name: CONCORD KEYS INVESTMENT, LLC

Current Principal Place of Business:

4160 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

219 N.E. 35 STREET
MIAMI, FL 33137 US

Current Mailing Address:

4160 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

219 N.E. 35 STREET
MIAMI, FL 33137 US

FEI Number: 26-0504783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERREE, BRUNO
4160 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PERREE, BRUNO
219 N.E. 35 STREET
MIAMI, FL 33137 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: BRUNO PERREE

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERREE, BRUNO
Address: 4160 CEDAR AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: PERREE, REBECCA W
Address: 4160 CEDAR AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUNO PERREE

MGRM

07/11/2007

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