

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000098976	
1. Entity Name CONCALPRO GROUP, LLC	
Principal Place of Business 2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52 DORAL, FL 33172	Mailing Address 2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52 DORAL, FL 33172



04282008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-3792360	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

ANTONINI, GUILLERMO
2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52
DORAL, FL 33172

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000939098
05/28/08-80014-020 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ANTONINI, GUILLERMO T 2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52 DORAL, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MUHAMMAD, ADEL J 2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52 DORAL, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WULFF, MAX W 2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52 DORAL, FL 33172
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/30/08 7866215615
Date Daytime Phone #