

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112137

Entity Name: I.O. CONCEPTS LLC

FILED  
Feb 10, 2007  
Secretary of State

## Current Principal Place of Business:

601 NE 36 ST APT. 1305  
MIAMI, FL 33137 US

## New Principal Place of Business:

7001 SW 164CT  
ATTN: ALEJANDRO ORTIZ  
MIAMI, FL 33193 US

## Current Mailing Address:

601 NE 36 ST APT. 1305  
MIAMI, FL 33137 US

## New Mailing Address:

7001 SW 164 CT  
ATTN: ALEJANDRO ORTIZ  
MIAMI, FL 33193 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISTANBULLU, SELIN  
601 NE 36 ST APT. 1305  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

ORTIZ, MANUEL A  
7001 SW 164 CT  
ATTN: ALEJANDRO ORTIZ  
MIAMI, FL 33193 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: MANUEL ALEJANDRO ORTIZ

02/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALEJANDRO ORT, MANUEL  
Address: 601 NE 36 ST APT. 1305  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM ( ) Delete  
Name: ISTANBULLU, SELIN  
Address: 601 NE 36ST APT 1305  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: ORTIZ, MANUEL A  
Address: 7001 SW 164CT  
City-St-Zip: MIAMI, FL 33193 US

Title: MISS (X) Change ( ) Addition  
Name: ISTANBULLU, SELIN  
Address: 601 NE 36ST APT 1305  
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL ALEJANDRO ORTIZ

MR.

02/10/2007

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