

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001432

FILED
Jan 28, 2009
Secretary of State

Entity Name: MANAGEMENT CONCEPTS INTERNATIONAL, LLC

Current Principal Place of Business:

2805 N. COMMERCE PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

4973 FOREST DALE DR.
LAKE WORTH, FL 33449 US

New Mailing Address:

9464 CARLYLE AVENUE
SURFSIDE, FL 33154 US

FEI Number: 20-8169377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, RANDALL G
4973 FOREST DALE DRIVE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

RUBIN, RANDALL G
9464 CARLYLE AVENUE
SURFSIDE, FL 33154 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: RANDALL G. RUBIN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, RANDALL G
Address: 4973 FOREST DALE DR
City-St-Zip: LAKE WORTH, FL 33449 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, RANDALL G
Address: 9464 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: RANDALL G. RUBIN

MGRM

01/28/2009

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