

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
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:

9464 CARLYLE AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

2805 N. COMMERCE PKWY
MIRAMAR, FL 33025 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
9464 CARLYLE AVENUE
SURFSIDE, FL 33154 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
Name: RUBIN, RANDALL G
Address: 9464 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

I hereby 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 RUBIN

PRES

04/08/2011

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