

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077100

Entity Name: FIDELIS CONCEPTS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

22192 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

9856 GRAND VERDE WAY
1307
BOCA RATON, FL 33428 US

Current Mailing Address:

22192 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

New Mailing Address:

9856 GRAND VERDE WAY
1307
BOCA RATON, FL 33428 US

FEI Number: 26-0599233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS FIDELIS, MARCIA PIMENTA
22192 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

REIS FIDELIS, MARCIA PIMENTA
9856 GRAND VERDE WAY
1307
BOCA RATON, FL 33428 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIS FIDELIS, MARCIA PIMENTA
Address: 9856 GRAND VERDE WAY APT 1307
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: FIDELIS, LUCIANO T
Address: 9856 GRAND VERDE WAY APT 1307
City-St-Zip: BOCA RATON, FL 33428 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: MARCIA PIMENTA REIS FIDELIS

MGRM

04/11/2012

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