2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006184

Entity Name: MIAMI CONCEPTS, LLC

Address:

City-St-Zip:

3785 N.W. 82ND AVENUE, #109

DORAL, FL 33166

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3785 N.W. 82ND AVENUE, #109 DORAL, FL 33166 **Current Mailing Address: New Mailing Address:** 3785 N.W. 82ND AVENUE, #109 DORAL, FL 33166 FEI Number: 33-1201634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARCACCOUNTING AND BUSINESS SOLUTIONS, INC. 3785 N.W. 82ND AVENUE, #109 DORAL, FL 33166 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete AGUILAR, NAYID Name: Name: Address: 3785 N.W. 82ND AVENUE, #109 Address: City-St-Zip: DORAL, FL 33166 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TAYLOR, CAROLE ANN Name:

Address:

City-St-Zip:

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: NAYID AGUILAR MGR 04/01/2009