

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006184

Entity Name: MIAMI CONCEPTS, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

3785 N.W. 82ND AVENUE, #109
DORAL, FL 33166

New Principal Place of Business:

PERIMETER RD & NW 20TH ST
MIAMI, FL 33101

Current Mailing Address:

3785 N.W. 82ND AVENUE, #109
DORAL, FL 33166

New Mailing Address:

2960 NW 72ND AVE
MIAMI, FL 33122

FEI Number: 33-1201634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAACCOUNTING AND BUSINESS SOLUTIONS, INC.
3785 N.W. 82ND AVENUE, #109
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MARCUM RACHLIN
ONE SE THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131 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: JOHN F. ARCHER

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUILAR, NAYID
Address: 2960 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: TAYLOR, CAROLE ANN
Address: 2960 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: NAYID AGUILAR

MGR

03/04/2011

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