

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006184

Entity Name: MIAMI CONCEPTS, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

PERIMETER RD & NW 20TH ST
MIAMI, FL 33101

New Principal Place of Business:

Current Mailing Address:

2960 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 33-1201634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUM RACHLIN
ONE SE THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCUM LLP
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 ARCHER/MARCUM LLP

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHANDI, ADRIANA
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: ADRIANA ECHANDI

MGR

02/14/2012

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