

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059560

FILED
Jan 15, 2009
Secretary of State

Entity Name: AFFINITY WEALTH CONCEPTS, LLC

Current Principal Place of Business:

2101 VISTA PKWY
219
WEST PALM BEACH, FL 33411

New Principal Place of Business:

190 GLADES RD
C
BOCA RATON, FL 33432

Current Mailing Address:

2101 VISTA PKWY
219
WEST PALM BEACH, FL 33411

New Mailing Address:

190 GLADES RD
C
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA, SALVATORE
2101 VISTA PKWY
219
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

SOFIA, SALVATORE
190 GLADES RD
C
BOCA RATON, FL 33432 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOFIA, SALVATORE
Address: 2101 VISTA PKWY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOFIA, SALVATORE
Address: 190 GLADES RD, STE C
City-St-Zip: BOCA RATON, FL 33432

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: SALVATORE SOFIA

MGRM

01/15/2009

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