

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072277

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** CONCORD CAROLINA INVESTMENT, LLC

**Current Principal Place of Business:**

219 N.E. 35 STREET  
MIAMI, FL 33137 US

**New Principal Place of Business:**

4160 CEDAR AVENUE  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

219 N.E. 35 STREET  
MIAMI, FL 33137 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

PERREE, BRUNO  
219 N.E. 35 STREET  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

PERREE, BRUNO  
4160 CEDAR AVENUE  
PALM BEACH GARDENS, FL 33410 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: BRUNO PERREE

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PERREE, BRUNO  
Address: 4160 CEDAR AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM  
Name: PERREE, REBECCA W  
Address: 4160 CEDAR AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BRUNO PERREE

MGR

01/05/2012

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