

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080774

Entity Name: T CONCEPT US, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1120 SOUTH ALHAMBRA CIR.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

14708 GOLDEN LEAF PLACE
LOUISVILLE, KY 40245

New Mailing Address:

14708 GOLDEN LEAF PLACE
LOUISVILLE, KY 40245 US

FEI Number: 26-3386014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIA, CARLOS
1120 SOUTH ALHAMBRA CIR.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MENDIA, CARLOS G
Address: 55 OCEAN LANE DRIVE APT 1021
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: MENDIA, ONEIDA A
Address: 14708 GOLDEN LEAF PLACE
City-St-Zip: LOUISVILLE, KY 40245 US

Title: MGR
Name: MENDIA, ANA C
Address: 14708 GOLDEN LEAF PLACE
City-St-Zip: LOUISVILLE, KY 40245 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: CARLOS MENDIA

MGR

04/20/2011

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