

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088205

Entity Name: CONCEPT 2100, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

C/O E. STEELE, 19653 OAKBROOK COURT
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O E. STEELE, 19653 OAKBROOK COURT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-3545396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E A DUNN CPA PA
1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELIZABETH A DUNN CPA PA
1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 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: ELIZABETH A DUNN, CPA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEELE, EDWARD
Address: 19653 OAKBROOK COURT
City-St-Zip: BOCA RATON, FL 33434

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: EDWARD STEELE

MGRM

04/26/2011

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