2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020994

Entity Name: CONCEPTO, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2754 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2754 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306

FEI Number: 26-4368903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOSTELIDIS, CHRISTOS KOSTELIDIS, CHRISTOS MBR
2754 NORTH FEDERAL HIGHWAY 2754 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 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: CHRISTOS KOSTELIDIS 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOSTELIDIS, CHRISTOS
Address: 2754 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM

Name: NEOCLEOUS, ALEXIS

Address: 2754 NORTH FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM

Name: CHASE, RICHARD

Address: 2754 NORTH FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: ALEXIS NEOCLEOUS MGRM 04/07/2010