

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037908

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** CONCEPCIONCONSULTINGGROUP, LLC

**Current Principal Place of Business:**

355 ALHAMBRA CIRCLE  
SUITE 1250  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

355 ALHAMBRA CIRCLE  
SUITE 1250  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-4709370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOMEZ, FRANCISCO A  
10983 NW 53RD LANE  
DORAL, FL 33178 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: GOMEZ, FRANCISCO A  
Address: 10983 NW 53RD LANE  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: CONCEPCION, CARLOS F  
Address: 355 ALHAMBRA CIRCLE, SUITE 1250  
City-St-Zip: CORAL GABLES, FL 33134

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: FRANBCISCO A. GOMEZ

MGRM

01/05/2010

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