2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037908

Entity Name: CONCEPCIONCONSULTINGGROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

355 ALHAMBRA CIRCLE SUITE 1250 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

355 ALHAMBRA CIRCLE SUITE 1250 CORAL GABLES, FL 33134

FEI Number: 26-4709370 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:

GOMEZ, FRANCISCO A 10983 NW 53RD LANE DORAL, FL 33178 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:

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 Statues.

SIGNATURE: FRANBCISCO A. GOMEZ MGRM 01/05/2010