

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037908

FILED
Jan 04, 2011
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:

255 ARAGON AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134

New Mailing Address:

255 ARAGON AVENUE
SECOND FLOOR
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:

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: 255 ARAGON AVENUE, SECOND FLOOR
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: FRANCISCO A. GOMEZ

MGRM

01/04/2011

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