

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044777

FILED
Jan 25, 2012
Secretary of State

Entity Name: CONCEPT 2 REALITY WORLDWIDE LLC

Current Principal Place of Business:

13295 WHISPERING LAKES LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

13295 WHISPERING LAKES LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4838817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, FRANK J
13295 WHISPERING LAKES LANE
PALM BEACH GARDENS, FL 33418 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: BRADY, FRANK J
Address: 13295 WHISPERING LAKES LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: BRADY, MARGARET S
Address: 13295 WHISPERING LAKES LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MARGARET BRADY

MGRM

01/25/2012

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