

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065330

FILED
Feb 27, 2012
Secretary of State

Entity Name: CONCORD AZTEC POMPAÑO INVESTOR, LLC

Current Principal Place of Business:

8601 SIX FORKS ROAD, SUITE 540
RALEIGH, NC 27615

New Principal Place of Business:

11410 COMMON OAKS DRIVE
RALEIGH, NC 27614

Current Mailing Address:

8601 SIX FORKS ROAD, SUITE 540
RALEIGH, NC 27615

New Mailing Address:

11410 COMMON OAKS DRIVE
RALEIGH, NC 27614

FEI Number: 27-0550790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CONCORD MANAGER, LLC
Address: 11410 COMMON OAKS DRIVE
City-St-Zip: RALEIGH, NC 27614

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: MARK G. LAPORT

MGRM

02/27/2012

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