

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043043

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE PROFIT CONCEPT LLC

Current Principal Place of Business:

8300 NW 53RD STREET
350
MIAMI, FL 33166 US

New Principal Place of Business:

8300 NW 53RD. STREET
350
MIAMI, FL 33166 US

Current Mailing Address:

16850 PATIO VILLAGE LANE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-2380407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, FABIOLA M
12842 SW 30TH STREET
MIRAMAR, FL 33027 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: BROWN, PATRICIA A
Address: 16850 PATIO VILLAGE LANE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: BROWN, ADAN A
Address: 12842 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027 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: PATRICIA BROWN

MGRM

04/19/2011

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