

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107670

Entity Name: CONCENTECH, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2618 NW 97TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2618 NW 97TH AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-3687680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O & P TAX - ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE V
MIAMI, FL 33184 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: BATTISTINI LA GRAVE, EDUARDO
Address: RUA ALMIRANTE BARROSO 45, TORRE TOPAZIO604
City-St-Zip: JOAO PAOLO, FLORIANOPOLIS, FL SC 88030 BR

Title: MGR
Name: NEVES BATTISTINI, ANA M
Address: RUA ALMIRANTE BARROSO 45, TORRE TOPAZIO604
City-St-Zip: JOAO PAOLO, FLORIANOPOLIS, FL SC 88030 BR

Title: MGR
Name: BERTANI FRATINI, CESAR A
Address: 2618 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172 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: EDUARDO BATTISTINI LA GRAVE

MGRM

04/26/2011

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