

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114520

Entity Name: HOST CONCEPTS, LLC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

236 MOORINGS DRIVE
LANTANA, FL 33462

New Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 205
BOCA RATON, FL 33487 US

Current Mailing Address:

236 MOORINGS DRIVE
LANTANA, FL 33462

New Mailing Address:

6401 CONGRESS AVENUE
SUITE 205
BOCA RATON, FL 33487 US

FEI Number: 27-3855554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, TODD
236 MOORINGS DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FUCHS, TODD
6401 CONGRESS AVENUE
SUITE 205
BOCA RATON, FL 33487 US

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: TODD FUCHS

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUCHS, TODD
Address: 6401 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487 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: TODD L. FUCHS

MGRM

08/30/2012

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