

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037296

Entity Name: R3 CONCEPTS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1255 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1255 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 45-1281819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MARK J
1255 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 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: ROSE, MARK J
Address: 1255 S. MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: ROIG, FERNANDO L
Address: 1255 S. MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: ROSENBERG, MICHAEL A
Address: 1255 S. MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARK J. ROSE

MGRM

02/07/2012

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