

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001747

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE CONCORD EQUITY GROUP, LLC

Current Principal Place of Business:

485C ROUTE 1 SOUTH
SUITE 210
ISELIN, NJ 08830

New Principal Place of Business:

Current Mailing Address:

485C ROUTE 1 SOUTH
SUITE 210
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 23-2926255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMARK, KEVIN
1820 NE 163 STREET SUITE 203
NORTH MIAMIN BEACH, FL 33162 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: MGRP () Delete
Name: LOTESTO, GABRIEL
Address: 11 KOLB AVE.
City-St-Zip: SAYERVILLE, NJ 08872

Title: MGRP () Delete
Name: DIOGUARDI, WILLIAM P
Address: 205 LINCOLN AVE
City-St-Zip: AVON BY THE SEA, NJ 07717

Title: MGRP () Delete
Name: O'CONNOR, DAN
Address: 22 VERNON RD
City-St-Zip: MARLBORO, NJ 07747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GABRIEL LOTESTO

MGRP

04/07/2008

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