

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001747

FILED
Jul 19, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: G LOTESTO

CEO

07/19/2009

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