2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002916

Entity Name: CONCEPT ROCKET, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 SW 40TH ST, 642 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6800 SW 40TH ST, 642 MIAMI, FL 33155

FEI Number: 26-2799201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N ORANGE AVE STE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BROSSEAU, BRETT
 Name:
 BROSSEAU, BRETT

 Address:
 3451 NE 1ST AVE - # 201
 Address:
 6800 SW 40TH ST, 642

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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: BRETT BROSSEAU MGR 04/29/2009