

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003717

FILED
Mar 20, 2012
Secretary of State

Entity Name: BUILDING CONCEPTS & SERVICES LLC

Current Principal Place of Business:

297 KINGSBURY GRADE
SUITE 100, BOX 4470
STATELINE, NV 89449

New Principal Place of Business:

Current Mailing Address:

297 KINGSBURY GRADE
SUITE 100, BOX 4470
STATELINE, NV 89449

New Mailing Address:

FEI Number: 27-4283701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR MLK BLVD.
SUITE 100-B180
TAMP, FL 33607 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR MLK BLVD.
SUITE 100-B180
TAMPA, FL 33607 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGUROS MANAGEMENT LTD.
Address: POST OFFICE BOX CB11148
City-St-Zip: NASSAU, THE BAHAMAS,

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: SEGUROS MANAGEMENT LTD.

MGR

03/20/2012

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