

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085702

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** MY CHILD CONCIERGE, L.L.C.

**Current Principal Place of Business:**

1815 GRIFFIN ROAD  
SUITE 207  
DANIA, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11605  
FORT LAUDERDALE, FL 33339 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

MARCY S. RESNIK, P.A.  
1815 GRIFFIN ROAD  
SUITE 207  
FORT LAUDERDALE, FL 33004 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 ( ) Delete  
Name: MARKHAM, DANA  
Address: P.O. BOX 11605  
City-St-Zip: FORT LAUDERDALE, FL 33339 US

**ADDITIONS/CHANGES:**

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: DANA MARKHAM

PRES

03/19/2009

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