2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L09000025851

Entity Name: THE PANACHE CONCIERGE, LLC

Current Principal Place of Business:

935 LAUREL AVE.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 301
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 26-4520236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHALOWSKA, JUSTYNA
935 LAUREL AVE.
VENICE, FL 34285 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
Name: MICHALOWSKA, JUSTYNA
Address: 935 LAUREL AVE.
City-St-Zip: VENICE, FL 34285

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 Statues.

SIGNATURE: J.MICHALOWSKA MGRM 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date