

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108564

FILED
Apr 29, 2011
Secretary of State

Entity Name: PIQUET CONCIERGE, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DR, CU 2
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DR, CU 2
MIAMI, FL 33131

FEI Number: 27-3706541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUET, CRISTIANO
801 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 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: PIQUET, CRISTIANO
Address: 801 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: NUZZI, ROBERTO
Address: 1331 BRICKELL BAY DR, CU 2
City-St-Zip: MIAMI, FL 33131

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGRM

04/29/2011

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