

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108564

Entity Name: PIQUET CONCIERGE, LLC

FILED  
Apr 29, 2011  
Secretary of State

**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