

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108564

Entity Name: PIQUET CONCIERGE, LLC

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

1331 BRICKELL BAY DR, CU 2  
MIAMI, FL 33131

**New Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
SUITE CU-2  
MIAMI, FL 33131

**Current Mailing Address:**

1331 BRICKELL BAY DR, CU 2  
MIAMI, FL 33131

**New Mailing Address:**

1331 BRICKELL BAY DRIVE  
SUITE 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:**

PIQUET, CRISTIANO  
1331 BRICKELL BAY DRIVE  
SUITE CU-2  
MIAMI, FL 33131 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: CRISTIANO PIQUET

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PIQUET, CRISTIANO  
Address: 1331 BRICKELL BAY DRIVE, SUITE CU-2  
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: CRISTIANO PIQUET

MGRM

04/13/2012

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