2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000113227

Entity Name: CONCIERGE MIAMI, LLC

Current Principal Place of Business:

170 OCEAN LANE DR.

#705

KEY BISCAYNE, FL 33149

Current Mailing Address:

170 OCEAN LANE DR.

#705

KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA, MARIANA 170 OCEAN LANE DR. #705

KEY BISCAYNE, FL 33149 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: MARIANA HERRERA 06/27/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name HERRERA, MARIANA Address 170 OCEAN LANE DR.

#705

City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANA HERRERA MANAGER 06/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jun 27, 2020

Secretary of State

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