2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000231058

Entity Name: GHOST CONCIERGE, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD SUITE 403-1001 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 403-1001 AVENTURA, FL 33180 US

FEI Number: 36-4855530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA 20801 BISCAYNE BOULEVARD SUITE 403 AVENTURA, FL 33180 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: MONIQUE HERZSTEIN 04/12/2018

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **AMBR**

Name MORVILLIERS, MARC

20801 BISCAYNE BOULEVARD Address

SUITE 403-1001

City-State-Zip: AVENTURA FL 33180

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.

04/12/2018 SIGNATURE: MARC MORVILLIERS **AMBR**

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 12, 2018

Secretary of State

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