

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000242250

Entity Name: CONCIERGE MIA LLC

Current Principal Place of Business:

1500 BAY ROAD
SUITE 404
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 398872
MIAMI BEACH, FL 33239 US

FEI Number: 83-4430785

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LENNIS, LOUIS
1500 BAY ROAD
SUITE 404
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name LENNIS, LOUIS
Address 1500 BAY ROAD, SUITE 404
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LENNIS, GIOVANNA
Address 1500 BAY ROAD, SUITE 404
City-State-Zip: MIAMI BEACH FL 33139

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: LOUIS LENNIS

CEO

04/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date