2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000249722

Entity Name: 1 CONCIERGE GROUP LLC

Current Principal Place of Business:

1107 PIZARRO STREET CORAL GABLES, FL 33134

Current Mailing Address:

1107 PIZARRO STREET CORAL GABLES, FL 33134

FEI Number: 93-1489528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, MIA 1107 PIZARRO STREET CORAL GABLES, FL 33134 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.

Title

ΑP

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2024

Secretary of State

0492925481CC

Authorized Person(s) Detail:

Title MGR

NameSUAREZ, MIANameCOLON, IVANETTEAddress1107 PIZARRO STREETAddress1107 PIZARRO STREET

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33134

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: MIA SUAREZ MGR 03/28/2024