

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019323

Entity Name: MAISON CONCIERGE, L.L.C.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

22391 CAMEO DR. E.
BOCA RATON, FL 33432

New Principal Place of Business:

913 SE 7TH STREET
FT. LAUDERDALE, FL 33301

Current Mailing Address:

22391 CAMEO DR. E.
BOCA RATON, FL 33432

New Mailing Address:

913 SE 7TH STREET
FT. LAUDERDALE, FL 33301

FEI Number: 32-0027790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, CHERYL L
22391 CAMEO DR. E.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JOHNSON, ELAINE
913 SE 7TH STREET
FT. LAUDERDALE, FL 33301 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: ELAINE JOHNSON

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTMAN, CHERYL L
Address: 22391 CAMEO DR E.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, ELAINE L
Address: 913 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELAINE JOHNSON

MGR

01/12/2006

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