

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058073

FILED
Jan 26, 2007
Secretary of State

Entity Name: RETAIL CONCIERGE SERVICES, LLC

Current Principal Place of Business:

C/O MENIN DEVELOPMENT COMPANIES, INC.
3501 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O MENIN DEVELOPMENT COMPANIES, INC.
11701 LAKE VICTORIA GARDENS AV, STE 2202
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O MENIN DEVELOPMENT COMPANIES, INC.
3501 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O MENIN DEVELOPMENT COMPANIES, INC.
11701 LAKE VICTORIA GARDENS AV, STE 2202
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3012919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGOSEN, DEAN ESQ.
NORTHBRIDGE TOWER I, 18TH FLOOR
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RBJ, LLC,
Address: 3501 PGA BLVD, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MENIN, CRAIG I
Address: 3501 PGA BLVD, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RBJ, LLC,
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: MENIN, CRAIG I
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CRAIG I MENIN

MGRM

01/26/2007

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