

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093874

FILED
Aug 29, 2007
Secretary of State

Entity Name: CONCIERGE COUTURE, LLC.

Current Principal Place of Business:

PO BOX 1172
PALM BEACH, FL 33480 US

New Principal Place of Business:

4871 BONSAI CIRCLE
209
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PO BOX 1172
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3554346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEATTIE, DANIELLE L
4871 BONSAI CIRCLE
209
PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BEATTIE, DANIELLE L
Address: 4871 BONSAI CIRCLE, 209
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIELLE BEATTIE

MGR

08/29/2007

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