

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093874

FILED
Mar 28, 2011
Secretary of State

Entity Name: CONCIERGE COUTURE, LLC.

Current Principal Place of Business:

227 SWEET BAY CIR.
JUPITER, FL 33458 US

New Principal Place of Business:

227 SWEET BAY CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 384
PALM BEACH, FL 33480

New Mailing Address:

227 SWEET BAY CIRCLE
JUPITER, FL 33458 US

FEI Number: 20-3554346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NORCROSS, DANIELLE L
227 SWEET BAY CIRCLE
JUPITER, FL 33458 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: DANIELLE L NORCROSS

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORCROSS, DANIELLE L
Address: 227 SWEET BAY CIR.
City-St-Zip: JUPITER, FL 33458 US

I hereby 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 L NORCROSS

MGRM

03/28/2011

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