2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113846

Entity Name: CREW CONCIERGE LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3488 COLLONADE DRIVE 4100 N. POWERLINE RD. WELLINGTON, FL 33449

SUITE Q9

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

3488 COLLONADE DRIVE WELLINGTON, FL 33449

FEI Number: 51-0560704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCH, DAVID 3488 COLLONADE DRIVE WELLINGTON, FL 33449 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:

HIRSCH, DAVID M Name: Address: 3488 COLLONADE DRIVE City-St-Zip: WELLINGTON, FL 33449

Title: MGRM

Name: HIRSCH, ASHLEY S Address: 3488 COLLONADE DRIVE City-St-Zip: WELLINGTON, FL 33449

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 Statues.

SIGNATURE: DAVID HIRSCH **MGR** 01/13/2011