2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 07, 2008 8:00 am Secretary of State

08-07-2008 90009 016 ***138.75 DOCUMENT # L06000019912 CONSIDER IT DONE CONCIERGE, LLC Principal Place of Business Mailing Address 50009135 1221 BRICKELL AVE. 1221 BRICKELL AVE. STE. 900 STE. 900 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C/O MANNY FIGUEROA CPA Suite, Apt. #, etc. Suite, Apt. #, etc. 07312008 Chg-LLC CR2E083 (12/06) 308 ALHAMBRA CIRCLE City & State CORAL GABLES, FL 4. FEI Number Applied For 20-4447881 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33134-5004 ee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEWITT, RICHARD J 2000 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) 6TH FLOOR CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check pavable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change Addition HINCKLEY, CHERYL NAME NAME STREET ADDRESS 1221 BRICKELL AVE. STE. 900 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: CHERYL HINCKLEY 7/31/08 (305) 213-8259

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date Dayline Proper