

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019912

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: CONSIDER IT DONE CONCIERGE, LLC

## Current Principal Place of Business:

1221 BRICKELL AVE.  
STE. 900  
MIAMI, FL 33131

## New Principal Place of Business:

6736 MAGNOLIA COURT  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

C/O MANNY FIGUEROA CPA  
308 ALHAMBRA CIRCLE  
CORAL GABLES, FL 331345004

## New Mailing Address:

FEI Number: 20-4447881      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEWITT, RICHARD J  
2000 PONCE DE LEON BLVD.  
6TH FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FIGUEROA, MANNY CPA  
308 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 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: MANNY FIGUEROA

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HINCKLEY, CHERYL  
Address: 1221 BRICKELL AVE. STE. 900  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HINCKLEY, CHERYL  
Address: 6736 MAGNOLIA COURT  
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: CHERYL HINCKLEY

MGRM

04/17/2009

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