

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116144

FILED
Feb 08, 2008
Secretary of State

Entity Name: CONCIERGE EXTRAORDINAIRE LLC

Current Principal Place of Business:

972 SW 113 TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

972 SW 113 TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIGGINS, EDWARD
972 SW 113 TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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: GEORGE JACOBS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGGINS, EDWARD
Address: 972 SW 113 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: JACOBS, GEORGE
Address: 9351 SW 88TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

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: EDWARD HIGGINS

PRES

02/08/2008

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