

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123685

FILED
Jul 01, 2009
Secretary of State

Entity Name: SOUTH BEACH CONCIERGE, LLC

Current Principal Place of Business:

1239 ALTON RD STE A
MIAMI BEACH, FL 33139

New Principal Place of Business:

1239 ALTON RD
2
MIAMI BEACH, FL 33139

Current Mailing Address:

1239 ALTON RD STE A
MIAMI BEACH, FL 33139

New Mailing Address:

1239 ALTON RD
2
MIAMI BEACH, FL 33139

FEI Number: 26-1578650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ PA
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, GUS
Address: 1239 ALTON RD STE A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, GUS
Address: 1239 ALTON RD # 2
City-St-Zip: MIAMI BEACH, FL 33139

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: GUSTAVO GUTIERREZ

MGR

07/01/2009

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