## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058873

Entity Name: TRI-COUNTY CONCIERGE SERVICES, LLC

FILED Apr 06, 2011 Secretary of State

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

2001 NE 170TH STREET 15751 SHERIDAN STREET

#1 414

NORTH MIAMI BEACH, FL 33162 US FORT LAUDERDALE, FL 33331 US

Current Mailing Address: New Mailing Address:

2001 NE 170TH STREET 15751 SHERIDAN ST

414

NORTH MIAMI BEACH, FL 33162 US FORT LAUDERDALE, FL 33331 US

FEI Number: 26-2800713 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:

MOHAMMED, SHAHEED R. MOHAMMED, SHAHEED R. 2001 NE 170TH STREET 15751 SHERIDAN STREET

#1 414
NORTH MIAMI BEACH, FL 33162 US FORT LUDERDALE, FL 33311 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: MOHAMMED R SHAHEED 04/06/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MOHAMMED, NAZIA

Address: 15751 SHERIDAN STREET, STE. 414
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: NAZIA MOHAMMED MGRM 04/06/2011