

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058873

FILED
Apr 06, 2012
Secretary of State

Entity Name: TRI-COUNTY CONCIERGE SERVICES, LLC

Current Principal Place of Business:

15751 SHERIDAN STREET
414
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST
414
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 26-2800713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOHAMMED, SHAHEED R.
15751 SHERIDAN STREET
414
FORT LUDERDALE, FL 33311 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
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 Statutes.

SIGNATURE: NAZI MOHAMMED

MGRM

04/06/2012

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