

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062299

FILED
Jan 14, 2010
Secretary of State

Entity Name: CONCIERGE COMPANIES LLC

Current Principal Place of Business:

777 S. FLAGLER DRIVE
8TH FLOOR, WEST TOWER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
8TH FLOOR, WEST TOWER
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2887524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER, 201 S. BISCAYNE, BLVD.
MIAMI, FL 33131 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: MGR
Name: BRADY HOGAN INVESTMENTS LLC
Address: 4260 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGMR
Name: GRAHAM, GEORGE A
Address: 1105 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: MGR
Name: MATTISON, STUART
Address: 12626 LANGSTAFF DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: CA STRATEGIC PARTNERS LLC
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

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: GEORGE A GRAHAM

MGRM

01/14/2010

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