

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062307

FILED
Feb 24, 2010
Secretary of State

Entity Name: CONCIERGE AUCTIONS 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: 26-2887593

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: MGRM
Name: CONCIERGE COMPANIES LLC
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236 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: GEORGE GRAHAM

MGRM

02/24/2010

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