

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062307

FILED
Apr 19, 2011
Secretary of State

Entity Name: CONCIERGE AUCTIONS, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

126 EAST 56TH STREET, 25TH FLOOR
NEW YORK, NY 10022

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GRAHAM, GEORGE
Address: 1105 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: MGRM
Name: BRADY, LAURA
Address: 4260 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

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

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

CEO

04/19/2011

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