2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062307

Entity Name: CONCIERGE AUCTIONS, LLC

FILED Apr 19, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2887593 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

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 Statues.

SIGNATURE: GEORGE GRAHAM CEO 04/19/2011