

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062307

FILED
Jan 06, 2012
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:

527 MADISON AVENUE
18TH 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 HOGAN INVESTMENTS
Address: 777 S FLAGLER DRIVE, 800W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: MATTISON, STUART
Address: 420 NW 11TH, #914
City-St-Zip: PORTLAND, OR 97210

Title: MGRM
Name: CA PARTNERS
Address: 14525 SW MILIKAN WAY
City-St-Zip: BEAVERTON, OR 97005

Title: MGRM
Name: SEGUE LLC
Address: 4104 CRYSTAL BRIDGE DRIVE
City-St-Zip: CARBONDALE, CO 81623

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

01/06/2012

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