

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110246

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: BLACK TIE CONCIERGE LLC

**Current Principal Place of Business:**

845 SCHOOL AVE  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

845 SCHOOL AVE  
SARASOTA, FL 34237

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KANNER, JOSEPH C  
845 SCHOOL AVE.  
SARASOTA, FL 34237 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 ( ) Delete  
Name: KANNER, JOSEPH C  
Address: 4675 RIDGE TRAIL  
City-St-Zip: SARASOTA, FL 34232

Title: MGRM ( ) Delete  
Name: SCHIFFMAN, ROBERT A  
Address: 4608 SAWYER  
City-St-Zip: SARASOTA, FL 34233

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH C KANNER

MGRM

02/09/2009

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