2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013077

Entity Name: LES CONCIERGE OF VERO BEACH, LLC

FILED Feb 20, 2011 Secretary of State

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

156 14TH AVENUE

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

156 14TH AVENUE

VERO BEACH, FL 32962 US

FEI Number: 26-4239409 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:

KERN, KIMBERLY R 156 14TH AVENUE

VERO BEACH, FL 32962 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:
 KERN, KIMBERLY R

 Address:
 156 14TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: MGRM

Name: KLINE, LINDA C

Address: 9335 FRANGIPANI DRIVE City-St-Zip: VERO BEACH, FL 32963 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 Statues.

SIGNATURE: KIMBERLY R. KERN MGRM 02/20/2011