

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027240

FILED
Mar 30, 2010
Secretary of State

Entity Name: MY PROPERTY CONCIERGE, LLC

Current Principal Place of Business:

7246 NW 113 CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
287
DORAL, FL 33178 US

New Mailing Address:

7246 NW 113 CT
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MARIA G
7246 NW 113 CT
DORAL, FL 33178 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: NUNEZ, MARIA G
Address: 7246 NW 113 CT
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: CASADO, VICTOR A
Address: 7246 NW 113 CT
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: MARIA NUNEZ

MGRM

03/30/2010

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