

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033693

FILED
Feb 21, 2012
Secretary of State

Entity Name: MCDERMOTT CONCIERGE SERVICES LLC

Current Principal Place of Business:

17071 N.W. 17TH ST.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

17071 N.W. 17TH ST.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 94-3477836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MCDERMOTT, MARISSA M
17071 NW17 ST
PEMBROKE PINES, FL 33028 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: MARISSA MCDERMOTT

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDERMOTT, MARISSA M
Address: 17071 N.W. 17TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: MCDERMOTT, THOMAS J
Address: 17071 N.W. 17TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028 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: MARISSA M. MCDERMOTT

MRS.

02/21/2012

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