

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043461

Entity Name: AMI CONCIERGE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6757 NW 189 TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

2861 SW 81ST TER
MIRAMAR, FL 33025

Current Mailing Address:

6757 NW 189 TERRACE
HIALEAH, FL 33015

New Mailing Address:

2861 SW 81ST TER
MIRAMAR, FL 33025

FEI Number: 27-0262166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, NITIA
6757 NW 189 TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SMALL, NITIA
2861 SW 81ST TER
MIRAMAR, FL 33025 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: NITIA SMALL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMALL, NITIA
Address: 2861 SW 81ST TER
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: WILLIAMS, RHYS
Address: 2861 SW 81ST TER
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: CUNNINGHAM, CHANEL
Address: 2861 SW 81ST TER
City-St-Zip: MIRAMAR, FL 33025

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: NITIA SMALL

MGRM

04/29/2010

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