

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: PREMIER CONCIERGE MIAMI, LLC

Current Principal Place of Business:

18486 NW 22ND ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18486 NW 22ND ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-0582239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCELOS, VICENTE D JR
18486 NW 22ND ST
PEMBROKE PINES, FL 33029 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: BARCELOS, VICENTE D JR
Address: 18486 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: BARCELOS, LEILA M
Address: 18486 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: VICENTE BARCELOS

MGRM

04/12/2010

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