

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093901

FILED
May 03, 2011
Secretary of State

Entity Name: TENNIS CONCIERGE GLOBAL LLC

Current Principal Place of Business:

CRANDON PARK TENNIS CENTER
7300 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1033 NW 129TH AVENUE
MIAMI, FL 33182 US

Current Mailing Address:

CRANDON PARK TENNIS CENTER
7300 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1033 NW 129TH AVENUE
MIAMI, FL 33182 US

FEI Number: 27-1034317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JUAN O
CRANDON TENNIS PARK CENTER
7300 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RIOS, JUAN O
1033 NW 129TH AVENUE
MIAMI, FL 33182 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: JUAN O RIOS

05/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOS, JUAN O
Address: 1033 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182 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: JUAN O RIOS

MGRM

05/03/2011

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