

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098878

FILED
Sep 13, 2010
Secretary of State

Entity Name: PBI CONCIERGE GROUP, LLC

Current Principal Place of Business:

205 WORTH AVE STE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVE STE 201
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1156263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: FRISCH, ADAM B
Address: 205 WORTH AVE STE 201
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: SLOTKIN, JOHN S
Address: 205 WORTH AVE STE 201
City-St-Zip: PALM BEACH, FL 33480

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: ADAM B. FRISCH

MGRM

09/13/2010

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