

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112305

**FILED**  
**Mar 12, 2010**  
**Secretary of State**

**Entity Name:** THE CONCIERGE EXPERIENCE LLC

**Current Principal Place of Business:**

561 ALLENDALE RD.  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

561 ALLENDALE RD.  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 27-2017991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOMARRIBA, ANA C  
750 ALLENDALE RD.  
KEY BISCAYNE, FL 33149 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: SOMARRIBA, MARIA P  
Address: 561 ALLENDALE RD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM  
Name: SOMARRIBA, ANA C  
Address: 750 ALLENDALE RD.  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA PATRICIA SOMARRIBA

MGRM

03/12/2010

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