

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118021

FILED
Mar 10, 2010
Secretary of State

Entity Name: ELITE CONCIERGE SERVICES USA, LLC

Current Principal Place of Business:

946 TROPIC BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

946 TROPIC BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NICOLE C. MORRIS, P.A.
525 S. FLAGLER DRIVE
200
WEST PALM BEACH, FL 33401 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: MOSKOWITZ, PAUL
Address: 333 SUNSET AVENUE, #613
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: SIVAK, BARBARA B
Address: 946 TROPIC BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 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: PAUL MOSKOWITZ

MGRM

03/10/2010

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