

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118475

FILED
Mar 31, 2010
Secretary of State

Entity Name: CONCIERGE CAR SERVICE OF THE PALM BEACHES LLC

Current Principal Place of Business:

1516 S. LAKESIDE DRIVE
215
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1516 S. LAKESIDE DRIVE
215
LAKE WORTH, FL 33460 US

New Mailing Address:

1438 WEST LANTANA ROAD
291
LANTANA, FL 33462 US

FEI Number: 27-1481395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUVAIS, JOYCE
1516 S. LAKESIDE DRIVE
215
LAKE WORTH, FL 33460 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: KAMEL, ASHRAF
Address: 2735 STARWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: BEAUVAIS, JOYCE
Address: 1516 S. LAKESIDE DRIVE, # 215
City-St-Zip: LAKE WORTH, FL 33460 FL

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: JOYCE BEAUVAIS, MANAGING PARTNER

MS

03/31/2010

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