

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000013007

Entity Name: SHARP CONCIERGE LLC

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

3250 N.E. 1ST AVE., STE 1115
MIAMI, FL 33137 US

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE, APT 2204
MIAMI, FL 33132 US

Current Mailing Address:

3250 N.E. 1ST AVE., STE 1115
MIAMI, FL 33137 US

New Mailing Address:

1800 NORTH BAYSHORE DRIVE, APT 2204
MIAMI, FL 33132 US

FEI Number: 27-1843881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRA, MICHAEL
1500 BAY ROAD
APT. #1046
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

L & G ACCOUNTING AND TAX, LLC
2439 SE 14TH AVENUE
HOMESTEAD, FL 33035 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: ROBERT GARNETT

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SVIRSKY, AVI
Address: 2001 MERIDIAN AVENUE, APT 412
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SHAPIRA, MICHAEL
Address: 1800 NORTH BAYSHORE DRIVE, APT 2204
City-St-Zip: MIAMI, FL 33132 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: MICHAEL SHAPIRA

MGRM

10/20/2011

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