

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020016

Entity Name: BEST CONCIERGES GROUP, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

927 EUCLID AVENUE #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

927 EUCLID AVENUE #7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1961685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD FREEMAN ASSOCIATES, LLC
11 ISLAND AVENUE, STE. 711
MIAMI BEACH, FL 33139 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: LOCATELLI, ALESSANDRO
Address: 927 EUCLID AVENUE, # 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CASCIU, SERGIO
Address: 927 EUCLID AVENUE, # 7
City-St-Zip: MIAMI BEACH, FL 33139

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: SERGIO FRANCESCO CASCIU

MGRM

01/10/2012

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