

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033282

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONCIERGE OF CONCIERGE LLC

Current Principal Place of Business:

1136 COLLINS AVENUE
UNIT B1
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
SUITE 8I
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 835332
MIAMI, FL 33283

New Mailing Address:

PO BOX 835332
MIAMI, FL 33283

FEI Number: 27-2203926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANTONIO
1136 COLLINS AVENUE
B1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIL, CARMEN
407 LINCOLN RD
SUITE 8I
MIAMI BEACH, FL 33139 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: CARMEN GIL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL, CARMEN
Address: 407 LINCOLN RD SUITE 8I
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CASTILLO, AMALIO A
Address: 407 LINCOLN RD SUITE 8I
City-St-Zip: MIAMI BEACH, FL 33139 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: ANTONIO CASTILLO

MGRM

04/30/2011

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