

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033282

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONCIERGE OF CONCIERGE LLC

Current Principal Place of Business:

407 LINCOLN RD
SUITE 8I
MIAMI BEACH, FL 33139

New Principal Place of Business:

910 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 835332
MIAMI, FL 33283

New Mailing Address:

FEI Number: 27-2203926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTILLO, AMALIO A
910 COLLINS AVENUE
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: ANTONIO CASTILLO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, AMALIO A
Address: 910 COLLINS AVENUE
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

04/30/2012

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