

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037566

FILED
Sep 02, 2011
Secretary of State

Entity Name: ELITE CONCIERGE SVCS, LLC

Current Principal Place of Business:

5875 COLLINS AVENUE
PH 7
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5875 COLLINS AVENUE
PH 7
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2774821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, RHAHIME
5875 COLLINS AVENUE
PH 7
MIAMI BEACH, FL 33140 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: BELL, RHAHIME
Address: 5875 COLLINS AVENUE, PH 7
City-St-Zip: MIAMI BEACH, FL 33140 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: RHAHIME BELL

MGR

09/02/2011

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