

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000037566

Entity Name: ELITE CONCIERGE SVCS, LLC

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

5875 COLLINS AVENUE
PH 7
MIAMI BEACH, FL 33140

New Principal Place of Business:

6767 COLLINS AVENUE
PH 2100
MIAMI BEACH, FL 33141

Current Mailing Address:

5875 COLLINS AVENUE
PH 7
MIAMI BEACH, FL 33140

New Mailing Address:

6767 COLLINS AVENUE
PH 2100
MIAMI BEACH, FL 33141

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:

BELL, RHAHIME A
6767 COLLINS AVENUE
PH 2100
MIAMI BEACH, FL 33141 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: RHAHIME A BELL

10/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, RHAHIME
Address: 6767 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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 A BELL

MR

10/04/2012

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