

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038155

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONCIERGE DE CONCIERGE, LLC

Current Principal Place of Business:

3425 COLLINS AVENUE
SUITE 411
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3425 COLLINS AVENUE
SUITE 411
MIAMI BEACH, FL 33140 US

New Mailing Address:

80 SOUTH SHORE DRIVE
SUITE 201
MIAMI BEACH, FL 33141 US

FEI Number: 27-2322043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, YONATAN
3425 COLLINS AVENUE
SUITE 411
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COLON, YONATAN
80 SOUTH SHORE DRIVE
SUITE 201
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: YONATAN COLON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLON, YONATAN
Address: 80 SOUTH SHORE DRIVE, SUITE 201
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: YONATAN COLON

MR.

04/25/2011

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