

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095031

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONCIERGE INTRODUCTIONS, LLC

Current Principal Place of Business:

721 SEAVIEW DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4300 S. US HWY 1
SUITE 203-109
JUPITER, FL 33477

Current Mailing Address:

721 SEAVIEW DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

4300 S. US HWY 1
SUITE 203-109
JUPITER, FL 33477

FEI Number: 27-3606171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: HUTTON, KATYA M
Address: 721 SEAVIEW DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: LABONTE, MARIANNA
Address: 1423 BARLOW CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KH

MGMR

04/27/2011

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