

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116213

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONCIERGE ON WHEELS L.L.C.

Current Principal Place of Business:

555 NE 15TH STREET
25B
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
25B
MIAMI, FL 33132 US

New Mailing Address:

1861 NW SOUTH RIVER DR
1106
MIAMI, FL 33125 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALFARO, LAURA R
555 NE 15TH ST
25B
MIAMI, FL 33132 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: MGR
Name: ALFARO, LAURA R
Address: 555 NE 15TH STREET 25 B
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: ALFARO, HECTOR
Address: 555 NE 15TH STREET 25B
City-St-Zip: MIAMI, FL 33132 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: HECTOR ALFARO MGR 04/29/2011

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