

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017257

Entity Name: TAXI CONCIERGE LLC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

13180 N CLEVELAND AV SUITE 111
N FT MYERS, FL 33903 US

New Principal Place of Business:

13180 N CLEVELAND AV SUITE 111
N FT MYERS, FL 33903 US

Current Mailing Address:

1113 SW 10TH PL
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 45-3768018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, CARLOS V MGR.
1113 SW 10TH PL
CAPE CORAL, FL 33991 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: MORA, CARLOS V
Address: 1113 SW 10TH PL
City-St-Zip: CAPE CORAL, FL 33991 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: CARLOS MORA

MGRM

02/22/2012

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