

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037683

FILED
Mar 29, 2012
Secretary of State

Entity Name: CONCIERGE AMERICAS, LLC

Current Principal Place of Business:

8390 S.W. 72ND AVENUE, APT. 701
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8390 S.W. 72ND AVENUE, APT. 701
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-2383389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 509
MIAMI, FL 33156 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: ROJAS, FABIO F
Address: 8390 S.W. 72ND AVENUE, APT. 701
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: BRUNA, MAGDA M
Address: 8390 S.W. 72ND AVENUE, APT. 701
City-St-Zip: MIAMI, FL 33143

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: MAGDA M BRUNA

OWNE

03/29/2012

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