

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037689

Entity Name: ONE CONCIERGE LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3810 SHOMA DR
ROYAL PALM BECH, FL 33414 US

New Principal Place of Business:

1700 N. DIXIE HIGHWAY
SUITE. 146
BOCA RATON, FL 33432 US

Current Mailing Address:

3810 SHOMA DR
ROYAL PALM BECH, FL 33414 US

New Mailing Address:

1700 N. DIXIE HIGHWAY
SUITE. 146
BOCA RATON, FL 33432 US

FEI Number: 45-1289737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: MOTIWALLA, ARMAN
Address: 1700 N. DIXIE HIGHWAY, SUITE. 146
City-St-Zip: BOCA RATON, FL 33432 US

Title: COO
Name: SHROFF, DUSTYN
Address: 1700 N. DIXIE HIGHWAY, SUITE. 146
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: NURELLE, MOTIWALLA
Address: 1700 N. DIXIE HIGHWAY, SUITE. 146
City-St-Zip: BOCA RATON, FL 33432 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: ARMAN MOTIWALLA

CEO

01/04/2012

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