

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073445

FILED
Apr 10, 2012
Secretary of State

Entity Name: JORDAN BROOKE'S SENIOR CONCIERGE SERVICES LLC

Current Principal Place of Business:

6486 SW 26TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

7777 DAVIE ROAD EXTENSION
SUITE 302A-7
MIRAMAR, FL 33023

Current Mailing Address:

6486 SW 26TH STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 42-2606878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, LOUCASADA
6486 SW 26TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

NOEL-PERICLES, LOUCASADA
6486 SW 26TH STREET
MIRAMAR, FL 33023 US

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: LOUCASADA PERICLES

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: NOEL-PERICLES, LOUCASADA
Address: 6486 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33023 UN

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: LOUCASADA NOEL-PERICLES

P

04/10/2012

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