

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076677

FILED
Mar 28, 2012
Secretary of State

Entity Name: VIRTUAL CONCIERGE SERVICE L.L.C.

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE, APT. 1009
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
APT. 1009
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7900 HARBOR ISLAND DRIVE, APT. 1009
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7900 HARBOR ISLAND DRIVE
APT. 1009
NORTH BAY VILLAGE, FL 33141

FEI Number: 45-2730959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PINEDA SANCHEZ, CARMEN TERESA
Address: 7900 HARBOR ISLAND DRIVE, APT. 1009
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: BENSON, HORACE L
Address: 7900 HARBOR ISLAND DRIVE, APT. 1009
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: PINEDA SANCHEZ, CARMEN TERESA
Address: 7900 HARBOR ISLAND DRIVE, APT. 1009
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CARMEN TERESA PINEDA SANCHEZ

MRS.

03/28/2012

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