

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096557

FILED
Mar 20, 2012
Secretary of State

Entity Name: CONCIERGE REALTY GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9331 NW 18 STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

8731 NW 17 STREET
PLANTATION, FL 33322 US

Current Mailing Address:

9331 NW 18 STREET
PLANTATION, FL 33322 US

New Mailing Address:

8731 NW 17 STREET
PLANTATION, FL 33322 US

FEI Number: 45-4660137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, OSCAR I
9331 NW 18 STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MARTI, OSCAR I
8731 NW 17 STREET
PLANTATION, FL 33322 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTI, OSCAR I
Address: 8731 NW 17 STREET
City-St-Zip: PLANTATION, FL 33322 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: OSCAR I. MARTI

MGR

03/20/2012

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