

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096650

FILED
Apr 19, 2012
Secretary of State

Entity Name: ELITE CONCIERGE SERVICES PB, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
317/124
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
317/124
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3061199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, AARON J
550 OKEECHOBEE BLVD #1806
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DECKER, AARON J
692 FERN ST
WEST PALM BEACH, FL 33401 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECKER, AARON J
Address: 340 ROYAL POINCIANA WAY SUITE 317/124
City-St-Zip: PALM BEACH, FL 33480

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: AARON DECKER

MGR

04/19/2012

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