

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098628

FILED
Jan 31, 2012
Secretary of State

Entity Name: CONCIERGE COUNSELORS, LLC

Current Principal Place of Business:

9500 NW 44TH PLACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9500 WISHBONE LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

9500 NW 44TH PLACE
CORAL SPRINGS, FL 33065

New Mailing Address:

9500 WISHBONE LANE
CORAL SPRINGS, FL 33065

FEI Number: 45-4247592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBER, SERENA
9500 NW 44TH PLACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOBER, SERENA
9500 WISHBONE LANE
CORAL SPRINGS, FL 33065 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: SERENA GOBER

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOBER, SERENA
Address: 9500 WISHBONE LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SERENA GOBER

MGRM

01/31/2012

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