

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106811

FILED
Apr 27, 2012
Secretary of State

Entity Name: ESSENTIAL CONCIERGE, LLC.

Current Principal Place of Business:

13014 N. DALE MABRY HWY, #184
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY, #184
TAMPA, FL 33618

New Mailing Address:

FEI Number: 30-0700102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: BLANK, RHONDA
Address: 13014 N. DALE MABRY HWY, #184
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: OJEDA, MARIA A
Address: 13014 N. DALE MABRY HWY, #184
City-St-Zip: TAMPA, FL 33618

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: MARIA OJEDA

MGR

04/27/2012

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