

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111488

FILED
Mar 28, 2012
Secretary of State

Entity Name: MIAMI PERSONAL CONCIERGE AND ASSET MANAGEMENT LLC

Current Principal Place of Business:

16375 NE 18TH AVE
SUITE 306
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVE
SUITE 306
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 45-3478854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULTRERA, ELAINE C
230 174TH STREET
APT. 1816
SUNNY ISLES BEACH, FL 33160 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: MGRM
Name: CULTRERA, ROBERTO
Address: 230 174TH STREET APT. 1816
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: CULTRERA, ELAINE C
Address: 230 174TH STREET APT. 1816
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: PINTO, MARY
Address: RUA ALICE DIAS DA SILVA 94 - DIC VI
City-St-Zip: CAMPINAS, SP 13054 BR

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: ROBERTO CULTRERA

MGRM

03/28/2012

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