

L13000636984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN - 8 2013

T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONSTRUCTION CONCIERGE GROUP LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETR IVANOV

Name of Person

CONSTRUCTION CONCIERGE GROUP, LLC

Firm/Company

1000 5th St. Suite # 200

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

INFO @ CCGROUPMIAMI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETR IVANOV

Name of Person

at ( 805 ) 636-6363

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

Already SUBMITTED with  
ORIGINAL APPLICATION



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

14 JAN -3 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 2013

PETR IVANOV  
1000 5TH ST  
STE 200  
MIAMI BEACH, FL 33139

SUBJECT: CONSTRUCTION CONCIERGE GROUP LLC  
Ref. Number: L13000036984

We have received your document for CONSTRUCTION CONCIERGE GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 913A00028319

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CONSTRUCTION CONCIERGE Group LLC  
2. (a) Principal office address of limited liability company: 737 5th St, MIAMI BEACH, FL  
(Note: **MUST BE STREET ADDRESS**) 33139

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

SAME AS ABOVE

130000 3-8-2013

13000036984

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

PETR IVANOV

Registered Office Address:

737 5th Street, MIAMI BEACH  
FL 33139

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

**NEW Registered Office Address:**  
(**MUST BE FLORIDA STREET ADDRESS**)

1000 5th St. Suite # 200  
MIAMI BEACH  
, FL 33139

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

PETR IVANOV

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
DEC 31 AM 10:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE