## L21000280972

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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|   |

Office Use Only



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## **COVER LETTER**

TO: Registration Section **Division of Corporations** Concierge Management Group LLC SUBJECT: Name of Limited Liability Company **DOCUMENT NUMBER:** 1.21000280972 The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Moshe Spetner Name of Person Concierge Management Group LLC Name of Firm/Company 5130 Cherokee Ave Address Miami Beach, FL 33140 City/State and Zip Code Moshe@cmgtgroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Moshe Spetner Area Code Daytime Telephone Number Name of Person Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company. Mailing Address: Street Address: Registration Section Registration Section **Division of Corporations** Division of Corporations i The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810-Tallahassee, FL 32314 Tallahassee, FL 32303 INHS17 (2/14)

## STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provisions of secti | ion 605.0115, Florida Statutes, the    | e undersigned,                                     |
|-------------------------------------|--|--|
| Benjamin Shaulson                   |  | , hereby resigns as                                |
|                                     | legistered Agent                       | ,,,,   |
| Registered Agent for Concierge N    | Management Group LLC                   |  |
|                                     | Name of Limited Liability Company      | ,  |
| L21000280972                        |  |  |
| Document Number, if kno             | own                                    |  |
| A copy of this resignation was ma   | ailed to the above listed limited lia  | ibility company at its last known address.         |
| The agency is terminated and the    | office discontinued on the 31st da     | y after the date on which this statement is filed. |
| _ Be                                | njamin Shaulson Signature of Resigning | Agent  |
| If signing on behalf of an entity:  |  |  |
|                                     | Typed or Printed Name                  |  |
|                                     | Capacity                               |  |

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

INHS17 (2/14)