

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153711

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: CONCIERGE MANAGEMENT, INC.

## Current Principal Place of Business:

11601 BISCAYNE BLVD  
100  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

3027 WASHINGTON RD  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

11601 BISCAYNE BLVD  
100  
NORTH MIAMI, FL 33181

## New Mailing Address:

224 DATURA STREET #1012  
WEST PALM BEACH, FL 33401

FEI Number: 20-8070583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAN, YOKO  
661 86TH STREET  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

BERMAN, YOKO  
3027 WASHINGTON RD  
WEST PALM BEACH, FL 33405 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: YOKO BERMAN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERMAN, YOKO  
Address: 661 86TH STREET  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERMAN, YOKO  
Address: 3027 WASHINGTON RD  
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOKO BERMAN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date