

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037683

Entity Name: CONCIERGE AMERICAS, LLC

Current Principal Place of Business:

2800 NW 105 TH AVE
DORAL, FL 33172

Current Mailing Address:

2800 NW 105 TH AVE
DORAL, FL 33172 US

FEI Number: 45-2383389

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 509
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BRUNA, MAGDA M
Address 2800 NW 105 TH AVE
City-State-Zip: DORAL FL 33172

Title MGRM
Name BRUNA, MAGDA M MAGDA BRUNA
Address 2800 NW 105 TH AVE
City-State-Zip: DORAL FL 33172

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGDA M BRUNA

OWNER

01/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date