

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037683

Entity Name: CONCIERGE AMERICAS, LLC

Current Principal Place of Business:

8390 S.W. 72ND AVENUE, APT. 701
MIAMI, FL 33143

Current Mailing Address:

8390 S.W. 72ND AVENUE, APT. 701
MIAMI, FL 33143

FEI Number: 45-2383389

Certificate of Status Desired: No

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 ROJAS, FABIO F
Address 8390 S.W. 72ND AVENUE, APT. 701
City-State-Zip: MIAMI FL 33143

Title MGRM
Name BRUNA, MAGDA M
Address 8390 S.W. 72ND AVENUE, APT. 701
City-State-Zip: MIAMI FL 33143

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGDA BRUNA

MANAGER/ OWNER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date