

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037689

Entity Name: ONE CONCIERGE LLC**Current Principal Place of Business:**1700 N. DIXIE HIGHWAY
SUITE 142-144
BOCA RATON, FL 33432**Current Mailing Address:**1700 N. DIXIE HIGHWAY
SUITE 142-144
BOCA RATON, FL 33432 US**FEI Number:** 45-1289737**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHROFF, DUSTYN
1700 N. DIXIE HIGHWAY
SUITE 142-144
BOCA RATON, FL 33432 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:** DUSTYN SHROFF

04/15/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO
Name	MOTIWALLA, ARMAN
Address	1700 N. DIXIE HIGHWAY SUITE 142-144
City-State-Zip:	BOCA RATON FL 33432

Title	SECRETARY
Name	NURELLE, MOTIWALLA
Address	1700 N. DIXIE HIGHWAY SUITE 142-144
City-State-Zip:	BOCA RATON FL 33432

Title	COO
Name	SHROFF, DUSTYN
Address	1700 N. DIXIE HIGHWAY SUITE 142-144
City-State-Zip:	BOCA RATON FL 33432

Title	DIRECTOR OF SALES & MARKETING
Name	TARANTO, BRIAN
Address	1700 N. DIXIE HIGHWAY SUITE 142-144
City-State-Zip:	BOCA RATON FL 33432

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: DUSTYN SHROFF

COO

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date