

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037689

Entity Name: ONE CONCIERGE LLC

Current Principal Place of Business:

350 CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 33432

Current Mailing Address:

350 CAMINO GARDENS BLVD
104
BOCA RATON, FL 33432 US

FEI Number: 45-1289737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOTIWALLA, ARMAN
350 CAMINO GARDENS BLVD
SUITE 104
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

03/07/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name MOTIWALLA, ARMAN
Address 350 CAMINO GARDENS BLVD
SUITE 104
City-State-Zip: BOCA RATON FL 33432

Title CFO
Name KOOHMARAIE, SAMAN
Address 350 CAMINO GARDENS BLVD
SUITE 104
City-State-Zip: BOCA RATON FL 33432

Title COO
Name TARANTO, BRIAN
Address 350 CAMINO GARDENS BLVD
SUITE 104
City-State-Zip: BOCA RATON FL 33432

Title CHIEF COMMERCIAL OFFICER
Name LARGAESPADA, BERNARDO
Address 350 CAMINO GARDENS BLVD
SUITE 104
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMAN MOTIWALLA

CHIEF EXECUTIVE
OFFICER

03/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date