

2014 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:

MOTIWALLA, ARMAN
1700 N. DIXIE HIGHWAY
SUITE. STE 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

04/30/2014

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

SIGNATURE: ARMAN MOTIWALLA

CEO

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date