2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093786

Entity Name: CELEBRITY CONCIERGE INTERNATIONAL LLC

FILED
Apr 18, 2013
Secretary of State
CC4317787278

Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY STE 179 FORT LAUDERDALE, FL 33308

Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY STE 179 FORT LAUDERDALE, FL 33308 US

FEI Number: 45-3037146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARCA, CHRISTOPHER 6278 NORTH FEDERAL HIGHWAY STE 179 FORT LAUDERDALE, FL 33308 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 MGR Title MGR

Name VARCA, CHRISTOPHER Name VARCA, MARCI

Address 6278 NORTH FEDERAL HIGHWAY, 179 Address 6278 NORTH FEDERAL HIGHWAY, 179

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

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: MARCI VARCA MANAGER 04/18/2013