

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000411

Entity Name: FIRSTSERVICE RESIDENTIAL CONCIERGE, LLC

Current Principal Place of Business:

21 CHRISTOPHER WAY
EATONTOWN, NJ 07724

Current Mailing Address:

21 CHRISTOPHER WAY
EATONTOWN, NJ 07724 US

FEI Number: 01-0970967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P, MGR
Name EPSTEIN, DAVID
Address 901 SOUTH TROOPER ROAD
City-State-Zip: NORRISTOWN PA 19403

Title S, MGR
Name MENDILLO, MICHAEL
Address 21 CHRISTOPHER WAY
City-State-Zip: EATONTOWN NJ 07724

Title T, MGR
Name HOWLAND, EDWARD
Address 1815 GRIFFIN ROAD, STE 404
City-State-Zip: DANIA BEACH FL 33004

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: MICHAEL MENDILLO

MANAGER

04/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date