

1.) CORPORATION NAME:

LesConcierges, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1713850**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREF	11,999,000
PREFA	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 77 MAIDEN LANE
6TH FLOOR

CITY/ST/ZIP: SAN FRANCISCO, CA 94108

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RAMESH PATEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	77 MAIDEN LANE		
	6TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94108		

NAME:	WENDY MCCOLLOM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/SEC		
ADDRESS:	77 MAIDEN LANE		
	6TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94108		

NAME:	JOHN CONOVEA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	77 MAIDEN LANE		
	6TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94108		

NAME:	RANDY HAYKIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	77 MAIDEN LANE		
	6TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94108		

NAME:	LINDA JENKINSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	77 MAIDEN LANE		
	6TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94108		

NAME: DAN TOCHINI OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 77 MAIDEN LANE
6TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94108

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WENDY MCCOLLOM	WENDY MCCOLLOM, CFO/SEC	4/27/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.