

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053996

Entity Name: ALEXIS CONSIGNS, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

10000 WEST BAY HARBOR DRIVE, APT. 303
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33180

New Mailing Address:

10000 WEST BAY HARBOR DRIVE, APT. 303
BAY HARBOR ISLAND, FL 33154

FEI Number: 26-2760701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ALEXIS
10000 WEST BAY HARBOR DRIVE, APT. 303
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, ALEXIS
Address: 10000 WEST BAY HARBOR DRIVE, APT. 303
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: ST
Name: COOPER, ALEXIS
Address: 10000 WEST BAY HARBOR DRIVE, APT. 303
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information indicated on this 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.

SIGNATURE: ALEXIS COOPER

MGR

06/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date