

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013132

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONSIGNMENT WORLD II, LLC

Current Principal Place of Business:

9539 PARK VIEW AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9539 PARK VIEW AVE.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1050893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
555 S. FEDERAL HWY., STE. 430
BOCA RATON, FL 33432 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: MGRM
Name: SCOVIN, GERALD
Address: 9539 PARK VIEW AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: SCOVIN, BARBARA
Address: 9539 PARK VIEW AVE.
City-St-Zip: BOCA RATON, FL 33428

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: GERALD SCOVIN

MGRM

04/25/2011

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