

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045549

Entity Name: CONSIGN, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

11940 SW 123 AVE
MIAMI, FL 33186

New Principal Place of Business:

7428 SW 42 STREET
MIAMI, FL 33155

Current Mailing Address:

11940 SW 123 AVE
MIAMI, FL 33186

New Mailing Address:

7428 SW 42 STREET
MIAMI, FL 33155

FEI Number: 20-1257319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE ROAD 7, STE. 218
FORT LAUDERDALE, FL 33319 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/MEMBERS:

Title: MGR () Delete
Name: PINEROS, ROSA ELVIA
Address: 11940 SW 123 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: GUTIERREZ, CARLOS
Address: 11940 SW 123 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS GUTIERREZ

MGRM

02/08/2005

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