

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045549

FILED
May 11, 2009
Secretary of State

Entity Name: CONSIGN, LLC

Current Principal Place of Business:

14025 SW 183 CT #28
MIAMI, FL 33186

New Principal Place of Business:

13280 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

14025 SW 183 CT #28
MIAMI, FL 33186

New Mailing Address:

13280 SW 128 STREET
MIAMI, FL 33186

FEI Number: 20-1257319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: CONTRERAS, REMBERTO
Address: 7066 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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

MNGR

05/11/2009

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