

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045549

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: CONSIGN, LLC

**Current Principal Place of Business:**

13280 SW 128 STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13280 SW 128 STREET  
MIAMI, FL 33186

**New Mailing Address:**

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/MANAGERS:**

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

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

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

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: CARLOS GUTIERREZ

MGR

04/29/2010

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