

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045549

FILED
Apr 29, 2011
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

04/29/2011

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