

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061837

Entity Name: CONSIGN DESIGN LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

1924 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4113
FT. LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 68-0631380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, LUCY
1924 E. SUNRISE BLVD
FT. LAUDERDALE, FL 33304 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 () Delete
Name: HAAS, LUCY
Address: PO BOX 4113
City-St-Zip: FT. LAUDERDALE, FL 33338 US

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HAAS, JOHN
Address: PO BOX 4113
City-St-Zip: FT. LAUDERDALE, FL 33338 US

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: JOHN HAAS

MGR

04/22/2007

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