

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110935

**FILED**  
**Jun 12, 2009**  
**Secretary of State**

**Entity Name:** OUTLET CONSIGNMENT LLC

**Current Principal Place of Business:**

755 NW 167 STREET  
MIAMI, FL 33169

**New Principal Place of Business:**

829 NW 167 STREET  
MIAMI, FL 33169

**Current Mailing Address:**

3711 NORTH PARK ROAD  
HOLLYWOOD, FL 33021

**New Mailing Address:**

829 NW 167 STREET  
MIAMI, FL 33169

**FEI Number:** 26-3790423      **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:**

TENENBAUM, OLIVIER  
3711 NORTH PARK ROAD  
HOLLYWOOD, FL 33021      US

**Name and Address of New Registered Agent:**

TENENBAUM, OLIVIER  
829 NW 167 STREET  
MIAMI, FL 33169      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:** OLIVIER TENENBAUM

06/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGR ( ) Change (X) Addition  
**Name:** TENENBAUM, OLIVIER  
**Address:** 829 NW 167 STREET  
**City-St-Zip:** MIAMI, FL 33169

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:** OLIVIER TENENBAUM

MGR

06/12/2009

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