

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017757

FILED
Feb 23, 2010
Secretary of State

Entity Name: MIDTOWN CONSIGNMENT, LLC

Current Principal Place of Business:

6525 ALLISON ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6525 ALLISON ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
6525 ALLISON ROAD
MIAMI BEACH, FL 33141 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
Name: BELOFF, MARISUE
Address: 6525 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: RHODES, JESSICA R
Address: 441 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: TURCHIN, STEPHANIE
Address: 4501 N. MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARISUE BELOFF

MGRM

02/23/2010

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