

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070479

FILED
Apr 28, 2012
Secretary of State

Entity Name: CONSIGN MINT BOUTIQUE, LLC

Current Principal Place of Business:

9961 EAST COUNTY HWY. 30A
SUITE 7
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

9961 EAST COUNTY HWY. 30A
SUITE 7
SEACREST BEACH, FL 32413

New Mailing Address:

FEI Number: 27-0598933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOOD, NANCY
9961 EAST COUNTY HIGHWAY 30-A
SUITE 7
SEACREST BEACH, FL 32413 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: ABOOD, NANCY
Address: 9961 EAST COUNTY HIGHWAY 30-A
City-St-Zip: SEACREST BEACH, FL 32413

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: NANCY ABOOD

MGRM

04/28/2012

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