

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109217

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE CONSIGNMENT BAR L.L.C.

Current Principal Place of Business:

695 NE 70TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

7418 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

Current Mailing Address:

695 NE 70TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-1359991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVIN, ERIC
927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 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: WHITEHEAD, ILISSA
Address: 695 NE 70TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: LEVIN, CISSY
Address: 610 MELALEUCA LANE
City-St-Zip: MIAMI, FL 33137 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: ILISSA WHITEHEAD

MGRM

01/07/2010

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