2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109217

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

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7418 BISCAYNE BOULEVARD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

695 NE 70TH STREET MIAMI, FL 33138 US

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

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

LEVIN, ERIC 927 LINCOLN ROAD SUITE 200 MIAMI BEACH, FL 33139 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:

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 Statues.

SIGNATURE: ILISSA WHITEHEAD MGRM 01/11/2011