

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109217

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

7418 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

695 NE 70TH STREET
MIAMI, FL 33138 US

New Mailing Address:

7418 BISCAYNE BOULEVARD
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:

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

Name and Address of New Registered Agent:

WHITEHEAD, KEVIN
695 NE 70TH STREET
MIAMI, FL 33138 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: KEVIN WHITEHEAD

04/11/2012

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

04/11/2012

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