

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110426

FILED
Jan 13, 2012
Secretary of State

Entity Name: UPSCALE FURNITURE CONSIGNMENT GALLERY, LLC

Current Principal Place of Business:

8845 SW 132 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

7100 SW 133 STREET
PINECREST, FL 33156

New Mailing Address:

8845 SW 132 ST
MIAMI, FL 33176

FEI Number: 27-1356884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, RITA
8845 SW 132 ST
MIAMI, FL 33176 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: SCHWARTZ, RITA
Address: 8845 SW 132 ST
City-St-Zip: MIAMI, FL 33176

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: RITA SCHWARTZ

MGRM

01/13/2012

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