

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004580

FILED
Jan 03, 2011
Secretary of State

Entity Name: CONSTELLATION AUCTIONS, LLC

Current Principal Place of Business:

13 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

13 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1665442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORSINI, PAUL L
13 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 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: ORSINI, PAUL L
Address: 13 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL L.ORSINI

MGRM

01/03/2011

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