

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015648

FILED
Mar 21, 2012
Secretary of State

Entity Name: VAN MICHAELS CONSIGNMENT, LLC

Current Principal Place of Business:

240 WEST INDIES DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

5800 SOUTH DIXIE
WEST PALM BEACH, FL 33405

Current Mailing Address:

240 WEST INDIES DRIVE
PALM BEACH, FL 33480

New Mailing Address:

5800 SOUTH DIXIE
WEST PALM BEACH, FL 33405

FEI Number: 27-1862509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHAKIAN, MICHAEL R
240 WEST INDIES DRIVE
PALM BEACH, FL 33480 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: SAHAKIAN, MICHAEL R
Address: 240 WEST INDIES DRIVE
City-St-Zip: PALM BEACH, FL 33480 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: MICHAEL SAHAKIAN

MGRM

03/21/2012

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