

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028618

FILED
Mar 15, 2011
Secretary of State

Entity Name: ENCORE INTERIORS: A CONSIGNMENT GALLERY LLC

Current Principal Place of Business:

2384 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

880 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2123286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDINI, DAVID J ESQ.
5353 NORTH FEDERAL HIGHWAY
303
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: JULIAN MARIE BRESLOW REVOCABLE LIVING TRUS
Address: 880 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JULIAN MARIE BRESLOW REVOCABLE LIVING TRUS MGRM 03/15/2011

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