2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093654

Entity Name: CONSIGNMENT FURNITURE & ACCESSORIES LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2978 W. BEAMWOOD DRIVE 4023 N LECANTO HWY BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

2978 W. BEAMWOOD DRIVE BEVERLY HILLS, FL 34465

FEI Number: 27-3470646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHENCK, JOSEPH M 2978 W. BEAMWOOD DRIVE BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHENCK, JOSEPH M
Address: 2978 W. BEAMWOOD DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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 Statues.

SIGNATURE: JOSEPH SCHENCK MGR 05/02/2011