

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093654

FILED
Feb 05, 2012
Secretary of State

Entity Name: CONSIGNMENT FURNITURE & ACCESSORIES LLC

Current Principal Place of Business:

4023 N LECANTO HWY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

2978 W. BEAMWOOD DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 27-3470646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOSEPH SCHENCK

MGR

02/05/2012

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