

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021011

FILED
Feb 13, 2012
Secretary of State

Entity Name: DZINES CONSIGNMENT BOUTIQUE, LLC

Current Principal Place of Business:

3333 N. FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1000 N.W. 5TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-5039288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAMS, PAULA
1000 N.W. 5TH AVE
BOCA RATON, FL 33432 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: ADAMS, MELISSA
Address: 412 BUTTONWOOD PL
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: ADAMS, PAULA
Address: 1000 N.W. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 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: MELISSA ADAMS

MGRM

02/13/2012

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