

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037231

FILED
Apr 26, 2012
Secretary of State

Entity Name: OUTLETS CONSIGNMENT GALLERY LLC

Current Principal Place of Business:

108 LIBERTY PLACE
104
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

108 LIBERTY PLACE
104
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARRIDO, KENNETH
1004 BERRT RIDGE COURT
ST AUGUSTINE, FL 32092 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: MGR
Name: GARRIDO, KENNETH
Address: 1004 BERRY RIDGE COURT
City-St-Zip: ST AUGUSTINE, FL 32092

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: KENNETH GARRIDO MGR 04/26/2012

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