

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055487

FILED
Apr 17, 2012
Secretary of State

Entity Name: ANDREA'S ATTIC CONSIGNMENT & RESALE, LLC

Current Principal Place of Business:

4421 MADISON STREET SUITE 104
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

1900 LAND O LAKES BLVD
UNIT 107
LUTZ, FL 33549 US

Current Mailing Address:

4421 MADISON STREET SUITE 104
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

1900 LAND O LAKES BLVD
UNIT 107
LUTZ, FL 33549 US

FEI Number: 45-2155656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AITKEN, ANDREA
4421 MADISON STREET SUITE 104
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

AITKEN, ANDREA M
1900 LAND O LAKES BLVD
UNIT 107
LUTZ, FL 33549 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: ANDREA M. AITKEN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AITKEN, ANDREA M
Address: 1900 LAND O LAKES BLVD, UNIT 107
City-St-Zip: LUTZ, FL 33549 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: ANDREA M. AITKEN

MS.

04/17/2012

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