

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137992

FILED
Apr 14, 2012
Secretary of State

Entity Name: PALM BEACH BACK ON THE RACK CONSIGNMENT LLC

Current Principal Place of Business:

219 S OLIVE STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

219 S OLIVE AVE.
WEST PALM BEACH, FL 33401

Current Mailing Address:

11015 LEGACY LANE
APT 304
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-4015607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REED, NICOLE
11015 LEGACY LANE
APT 304
PALM BEACH GARDENS, FL 33410 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: REED, NICOLE
Address: 11015 LEGACY LANE APT 304
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NICOLE REED

MGR

04/14/2012

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