

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006180

FILED
Jan 07, 2011
Secretary of State

Entity Name: LIVING ROOM THEATERS INC.

Current Principal Place of Business:

921 SW WASHINGTON ST
SUITE 220
PORTLAND, OR 97205

New Principal Place of Business:

Current Mailing Address:

921 SW WASHINGTON ST
SUITE 220
PORTLAND, OR 97205

New Mailing Address:

FEI Number: 30-0278995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RIMOCH, ERNESTO
Address: 921 SW WASHINGTON ST. SUITE 220
City-St-Zip: PORTLAND, OR 97205

Title: DS
Name: RIMOCH, DIEGO
Address: 921 SW WASHINGTON ST. SUITE 220
City-St-Zip: PORTLAND, OR 97205

Title: VPD
Name: SARAGA DE RIMOCH, EVA
Address: 921 SW WASHINGTON ST. SUITE 220
City-St-Zip: PORTLAND, OR 97205

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO RIMOCH

DS

01/07/2011

Electronic Signature of Signing Officer or Director

Date