2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030323

Entity Name: HOME SOLUTIONS, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

465 OCEAN DR. 905

MIAMI BEACH, FL 33119

Current Mailing Address: New Mailing Address:

P.O. BOX 191635 P.O. BOX 9663

MIAMI BEACH, FL 33119 NAPERVILLE, IL 60567

FEI Number: 52-2444788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIANNOTTI, CHRISTIAN 465 OCEAN DR. 905 MIAMI BEACH, FL 33119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GIANNOTTI, CHRISTIANName:GIANNOTTI, CHRISTIANAddress:P.O. BOX 191635Address:P.O. BOX 9663

City-St-Zip: MIAMI BEACH, FL 33119 City-St-Zip: NAPERVILLE, IL 60567

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIAN GIANNOTTI MGR 05/01/2008