2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013096

Entity Name: THE HOUSE COMPANY, LLC

FILED May 01, 2012 Secretary of State

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

1100 S FEDERAL HWY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1100 S FEDERAL HWY DEERFIELD BEACH, FL 33441

FEI Number: 73-1663329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 US

GOMES, ADRIANA

1100 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 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: ADRIANA GOMES 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOMES, BRENO R

 Address:
 1100 S FEDERAL HWY

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: BRENO GOMES MGR 05/01/2012