2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054520

Entity Name: TREEHOUSE, LLC

FILED Apr 26, 2010 Secretary of State

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

3331 NE 32ND STREET FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3331 NE 32ND STREET FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BASS, MICHAEL R ESQ 600 S. ANDREWS AVENUE, 6TH FLOOR FT. LAUDERDALE, FL 33301 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:

Title: MGR

Name: SIMON, RICHARD H MGR Address: 2511 NM 98TH TERRACE City-St-Zip: CORAL SPRINGS, FL

Title: MGRM

 Name:
 LASKY, SCOTT L MGRM

 Address:
 1179 NW 114TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: RICHARD H SIMON MGR 04/26/2010