2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008694

Entity Name: MYRIAD HOME SYSTEMS SOLUTIONS, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

215 INDIAN POINT CIRCLE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

215 INDIAN POINT CIRCLE KISSIMMEE, FL 34746

FEI Number: 20-0668663 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:

FOUST, KATHLEEN M 17 S. ORLANDO AVENUE KISSIMMEE, FL 34741 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: MGRM

Name: PARDO, CARLOS

Address: 215 INDIAN POINT CIRCLE City-St-Zip: KISSIMMEE, FL 34746

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: CARLOS PARDO MNGR 04/26/2010