2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087299

Entity Name: HGE APPLIANCE SERVICE LLC

FILED Apr 04, 2011 Secretary of State

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

3550 NW 8TH AVE 3550 NW 8TH AVE

APT #815 APT #202

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3550 NW 8TH AVE 3550 NW 8TH AVE

APT#815 APT#202

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 36-4634415 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:

HARRIS, LOUIS W HARRIS, LOUIS W 3550 NW 8TH AVE 3550 NW 8TH AVE

APT#815 APT#202

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRIS, LOUIS W
Address: 3550 NW 8TH AVE #202

City-St-Zip: POMPANO BEACH, FL 33064 US

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: LOUIS W HARRIS MGRM 04/04/2011