2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013857

Entity Name: LCDTVCOVERS.COM LLC

FILED Jan 21, 2011 Secretary of State

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

1451 NW 132 AVE 2911 SW 87 TERR PEMBROKE PINES, FL 33028 2910 SW 87 TERR

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

1451 NW 132 AVE 2911 SW 87 TERR PEMBROKE PINES, FL 33028 2910 SW 87 TERR

DAVIE, FL 33328

FEI Number: 26-1978488 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:

HAAS, MICHAEL W 1451 NW1 32 AVE

PEMBROKE PINES, FL 33028 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:

Γitle: MGR

 Name:
 HAAS, PAULINE

 Address:
 2911 SW 87 TERR 1608

 City-St-Zip:
 DAVIE, FL 33328

Title: MGR

 Name:
 HAAS, MICHAEL W

 Address:
 2911 SW 87 TERR 1608

 City-St-Zip:
 DAVIE, FL 33328

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: MICHAEL HAAS MGR 01/21/2011