

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111705

FILED
Mar 10, 2009
Secretary of State

Entity Name: HOME SHOPPING EXPRESS, LLC

Current Principal Place of Business:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 26-3858687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KARL E
14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

ARMANDO HERNANDEZ ,PA
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ARMANDO HERNANDEZ ,PA

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIAMMA, FREDERIC
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: HOME SHOPPING EXPRES, S, S.A.
Address: MARIANO MONTERO NO 3
City-St-Zip: IBIZA, BA 07800 SP

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCIAMMA, FREDERIC
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: FREDERIC SCIAMMA

MGR

03/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date