

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111705

FILED
Jul 22, 2011
Secretary of State

Entity Name: HOME SHOPPING EXPRESS, LLC

Current Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

FEI Number: 26-3858687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602-265 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: JOHN N GIORDANO

07/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: FREDERIC SCIAMMA

MGR

07/22/2011

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