2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094515

Entity Name: WINDOW TREATMENT PLUS, LLC

FILED Feb 24, 2012 Secretary of State

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

4800 NW 28 AVENUE 1520 SOUTH DIXIE HIGHWAY TAMARAC, FL 33309 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

4800 NW 28 AVENUE 1520 SOUTH DIXIE HIGHWAY TAMARAC, FL 33309 POMPANO BEACH, FL 33060

FEI Number: 27-1034334 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:

HIBBERT, MICHELLE
4800 NW 28 AVENUE
TAMARAC, FL 33309 US
HIBBERT, MICHELLE
1520 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: MICHELLE HIBBERT 02/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HIBBERT, MICHELLE
Address: 1520 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHELLE HIBBERT MGR 02/24/2012