

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106669

FILED
May 01, 2011
Secretary of State

Entity Name: PIERCE HOME THEATRE DESIGN, LLC

Current Principal Place of Business:

4931 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

970 SW 1 AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 50335
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 27-1249848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, TARA J
4931 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HUBER, TARA J
970 SW 1 AVE
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: TARA HUBER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUBER, TARA J
Address: 970 SW 1 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD
Name: HUBER, TARA J
Address: 970 SW 1 AVE
City-St-Zip: POMPANO BEACH, FL 33060 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 Statutes.

SIGNATURE: TARA J. HUBER

PD

05/01/2011

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