

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004825

FILED
Jan 10, 2011
Secretary of State

Entity Name: HSN CAPITAL LLC

Current Principal Place of Business:

C/O IAC/INTERACTIVECORP
555 WEST 18TH STREET
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

C/O IAC/INTERACTIVECORP
555 WEST 18TH STREET
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 58-2370732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: WINIARSKI, GREGG
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: MCINERNEY, THOMAS
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGRM
Name: HSN, LLC
Address: 555 W. 18TH ST.
City-St-Zip: NEW YORK, NY 10011

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: TANYA STANICH

MGRM

01/10/2011

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