

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033237

FILED
Mar 24, 2006
Secretary of State

Entity Name: AURA INTERACTIVE, LLC

Current Principal Place of Business:

6814 N.W. 107 PLACE
MIAMI, FL 33178

New Principal Place of Business:

100S. 250E. 50S. DE BK LA URUCA
OFICENTRO ALQUIMIA, 4TO PISO
SAN JOSE, COSTA RICA, CR

Current Mailing Address:

6814 N.W. 107 PLACE
MIAMI, FL 33178

New Mailing Address:

1601 N.W. 97 AVENUE
SUITE 14066
MIAMI, FL 33102

FEI Number: 56-2417804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8300 N.W. 53 ST., STE. 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 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: IVONNE GOMEZ

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: TAFUR, ROSARIO
Address: 6814 N.W. 107 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: KISSLING, RANDOLF
Address: 100 SUR IGLESIA GUADALUPE
City-St-Zip: SAN JOSE, COSTA RICA,

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KISSLING, RANDOLF
Address: 100 SUR IGLESIA GUADALUPE
City-St-Zip: SAN JOSE, COSTA RICA, CR

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDOLF KISSLING

MGR

03/24/2006

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