

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033237

Entity Name: AURA INTERACTIVE, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

100S. 25OE. 50S. DE BK LA URUCA
OFICENTRO ALQUIMIA, 4TO PISO
SAN JOSE, COSTA RICA, CR

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 425
DORAL, 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: ASTRID WERMUTH

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/24/2008

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