

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033237

Entity Name: AURA INTERACTIVE, LLC

FILED
Apr 29, 2009
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 425
DORAL, FL 33178 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 () 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

04/29/2009

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