

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005389

FILED
May 06, 2004
Secretary of State

Entity Name: LINEAR RESPONSE, LLC

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131

FEI Number: 65-1022754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEE, ROBERT
Address: 572 GORDON BAKER ROAD
City-St-Zip: NORTH YORK, ONTARIO CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, ROBERT
Address: 572 GORDON BAKER ROAD
City-St-Zip: NORTH YORK, ON CANADA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT LEE

MGR

05/06/2004

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