

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006052

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: RAC INTERACTIVE L.L.C.

Current Principal Place of Business:

9721 E. BAY HARBOR DR. 4A
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1050 93RD STREET
SUITE 4-I
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9721 E. BAY HARBOR DR. 4A
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1050 93RD STREET
SUITE 4-I
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1097004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT
9721 E. BAY HARBOR DR. 4A
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

COHEN, ROBERT
1050 93RD STREET
SUITE 4-I
BAY HARBOR ISLAND, FL 33154 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:

04/18/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COHEN, ROBERT
Address: 9721 E. BAY HARBOR DR. 4A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM () Delete
Name: BAY-NOY, SHAI
Address: 9721 E. BAY HARBOR DR. 4A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, ROBERT
Address: 1050 93RD STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM (X) Change () Addition
Name: BAR-NOY, SHAI
Address: 1050 93RD STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: SHAI BAR-NOY

MGRM

04/18/2002

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