

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016540

FILED
Jun 09, 2005
Secretary of State

Entity Name: MENEDIS INTERACTIVE, LLC

Current Principal Place of Business:

1408 BRICKELL BAY DR
UNIT 103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DR
UNIT 103
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1149545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENEDIS, PETER
1541 BRICKELL AVE
#503
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MENEDIS, PETER
1408 BRICKELL BAY DR.
UNIT 103
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: PETER MENEDIS

06/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENEDIS II, PETER MGRM
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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 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: PETER MENEDIS

MGR

06/09/2005

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