

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015085

FILED
Feb 15, 2011
Secretary of State

Entity Name: AEQUUS INTERACTIVE, LLC

Current Principal Place of Business:

3471 N FEDERAL HIGHWAY
SUITE 404
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1741 NW 39TH STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

3471 N FEDERAL HIGHWAY
SUITE 404
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

1741 NW 39TH STREET
OAKLAND PARK, FL 33309 US

FEI Number: 03-0463278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABADIA, THOMAS M
1741 NW 39TH STREET
OAKLAND PARK, FL 33309 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: MGRM
Name: THOMAS, LABADIA M JR.
Address: 1741 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby 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: THOMAS LABADIA

MR

02/15/2011

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