

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90034 016 ****50.00

DOCUMENT # L02000022913

1. Entity Name
I.D. INTERACTIVE LLC



Principal Place of Business
610 NORTH DIXIE HWY.
LANTANA, FL 33462

Mailing Address
610 NORTH DIXIE HWY.
LANTANA, FL 33462



2. Principal Place of Business

1801 S. FEDERAL HWY
Suite, Apt. #, etc.
SUITE 300

3. Mailing Address

1801 S. FEDERAL HWY
Suite, Apt. #, etc.
SUITE 300

03092006 Chg-LLC CR2E083 (11/05)

City & State

DELRAY BEACH FL

City & State

DELRAY BEACH FL

4. FEI Number

43-1972370

Applied For

Not Applicable

Zip

33483

Country

USA

Zip

33483

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME GERSON, IGNACIO ☐ Delete
STREET ADDRESS 610 NORTH DIXIE HWY.
CITY-ST-ZIP LANTANA, FL 33462

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☒ Addition
NAME ~~ALVARO NORES~~
STREET ADDRESS 1801 S. FEDERAL HWY., STE 300
CITY-ST-ZIP DELRAY BEACH, FL 33483

TITLE MGRM ☐ Change ☒ Addition
NAME ALVARO NORES
STREET ADDRESS 1801 S. FEDERAL HWY., STE 300
CITY-ST-ZIP DELRAY BEACH, FL 33483

TITLE MGRM ☐ Change ☒ Addition
NAME JON GOLDSTEIN
STREET ADDRESS 1801 S. FEDERAL HWY., STE 300
CITY-ST-ZIP DELRAY BEACH, FL 33483

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MICHAEL PARK, AUTH. REP.

3/13/06

561-582-4434