

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040447

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: MERLIN INTERACTIVE LLC

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 680  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1000 BRICKELL AVENUE  
SUITE 680  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 27-0069261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELIASCHEV, ALEJANDRO J  
1000 BRICKELL AVENUE  
SUITE 680  
MIAMI, FL 33131 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/MEMBERS:

Title: MGR ( ) Delete  
Name: ELIASCHEV, ALEJANDRO J  
Address: 5830 SW 85 ST.  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR ( ) Delete  
Name: ARANCIBIA, MARIO  
Address: 2273 WILLOW TREE TRAIL  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ARANCIBIA, MARCELO  
Address: 2273 WILLOW TREE TRAIL  
City-St-Zip: CLEARWATER, FL 33763

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: ALEJANDRO ELIASCHEV

MGR

04/12/2005

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