

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040447

FILED
Apr 02, 2009
Secretary of State

Entity Name: MERLIN INTERACTIVE LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

FEI Number: 27-0069261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIASCHEV, ALEJANDRO J
1000 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIASCHEV, ALEJANDRO J
1000 BRICKELL AVENUE
SUITE 720
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: ALEJANDRO ELIASCHEV

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIASCHEV, ALEJANDRO J
Address: 1000 BRICKELL AVE. STE. 320
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ARANCIBIA, MARCELO
Address: 1000 BRICKELL AVE. STE. 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIASCHEV, ALEJANDRO J
Address: 1000 BRICKELL AVE. STE. 720
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: ARANCIBIA, MARCELO
Address: 1000 BRICKELL AVE. STE. 720
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/02/2009

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