

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049340

Entity Name: CONSTANT CLICK, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Principal Place of Business:

1205 MARIPOSA AVE #102
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Mailing Address:

1205 MARIPOSA AVE #102
CORAL GABLES, FL 33146

FEI Number: 20-2867286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOUEIRI, JEAN-PIERRE
4000 PONCE DE LEON BLVD, STE. 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KHOUEIRI, JEAN-PIERRE
1205 MARIPOSA AVE #102
CORAL GABLES, FL 33146 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: JEAN-PIERRE KHOUEIRI

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHOUEIRI, JEAN-PIERRE
Address: 4000 PONCE DE LEON BLVD SUIT 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHOUEIRI, JEAN-PIERRE
Address: 1205 MARIPOSA AVE #102
City-St-Zip: CORAL GABLES, FL 33146

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: JEAN-PIERRE KHOUEIRI

MGR

04/17/2008

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