

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067177

FILED
Apr 28, 2006
Secretary of State

Entity Name: INTERACTIVE ENTERPRISES, LLC

Current Principal Place of Business:

19451 SHERIDAN STREET
#275
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19451 SHERIDAN STREET
#275
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 20-3134294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRESS SAVERS LLC
13800 S.W. 8TH STREET
#390
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FIGUEROA, ANGEL
19451 SHERIDAN STREET
#275
PEMBROKE PINES, FL 33332 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: ANGEL FIGUEROA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, SEAN
Address: 19451 SHERIDAN STREET, #275
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM () Delete
Name: FIGUEROA, ANGEL
Address: 19451 SHERIDAN STREET, #275
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL FIGUEROA

MGRM

04/28/2006

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