

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067177

FILED
May 08, 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:**FIGUEROA, ANGEL
19451 SHERIDAN STREET
#275
PEMBROKE PINES, FL 33332 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/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**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: MARINO, LOURDES
Address: 19451 SHERIDAN STREET, #275
City-St-Zip: PEMBROKE PINES, FL 33332**Title:** MGRM () Change (X) Addition
Name: FIGUEROA, ILEANA M
Address: 19451 SHERIDAN STREET, #275
City-St-Zip: PEMBROKE PINES, FL 33332

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

05/08/2006

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