

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L05000067484

Entity Name: ID INTERACTIVE INTERNATIONAL LLC

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MICHAEL G. PARK, P.A.
1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483 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: MICHAEL G. PARK, ESQ. 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: ID INTERACTIVE, LLC
Address: 1801 SOUTH FEDERAL HWY SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

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: JON GOLDSTEIN MGRM 04/29/2009

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