

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116161

FILED
Mar 29, 2006
Secretary of State

Entity Name: TOASTED BUTTER INTERACTIVE, LLC

Current Principal Place of Business:

10200 SW 124 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10200 SW 124 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3948586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: FALCON, RYAN
Address: 10200 SW 124 AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: MONK, ANDY
Address: 676 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

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: RYAN FALCON

MGRM

03/29/2006

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