

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071869

FILED
Feb 20, 2009
Secretary of State

Entity Name: INTERACT CONSULTING LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
103
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
103
WESTON, FL 33326 US

New Mailing Address:

1521 ZENITH WAY
WESTON, FL 33327 US

FEI Number: 20-5232762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, CIRO J JR
1820 N CORPORATE LAKES BLVD
103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALVAREZ, DANIEL A
1820 N CORPORATE LAKES BLVD
103
WESTON, FL 33326 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: DANIEL ALVAREZ

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ MARCHENA, DANIEL A
Address: 1820 N CORPORATE LAKES BLVD, SUITE 103
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: ALVAREZ, RODRIGUEZ &, ASOCIADOS
Address: 1820 N CORPORATE LAKES BLVD, SUITE 103
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: LEAL, CIRO J
Address: 1820 N CORPORATE LAKES BLVD, SUITE 103
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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 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: DANIEL ALVAREZ

MGRM

02/20/2009

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