

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123077

Entity Name: E4GS INTERACTIVE L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7975 NW 154ST
330
MIAMI LAKES, FL 33016

Current Mailing Address:

7975 NW 154ST
330
MIAMI LAKES, FL 33016

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
345
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
345
MIAMI LAKES, FL 33014

FEI Number: 20-8202841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, TULIO C SR
2570 CENTERGATE DR
203
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

POLLER, TULIO C SR
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33025 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: TULIO C. POLLER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ESTEFANO, JOSE R SR
Address: 251 SW 47TH AVE
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: REAL, ADRIAN F SR
Address: 5156 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: POLLER, TULIO C SR
Address: 2570 CENTERGATE DR
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

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

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

Title: VP (X) Change () Addition
Name: POLLER, TULIO C SR
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: TULIO C. POLLER

VP

04/30/2008

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