

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123077

Entity Name: E4GS INTERACTIVE L.L.C.

FILED  
Jun 18, 2009  
Secretary of State

## Current Principal Place of Business:

6625 MIAMI LAKES DRIVE  
345  
MIAMI LAKES, FL 33014

## Current Mailing Address:

6625 MIAMI LAKES DRIVE  
345  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

6030 N.W. 99 AVENUE  
414  
DORAL, FL 33178 US

## New Mailing Address:

6030 N.W. 99 AVENUE  
414  
DORAL, FL 33178 US

FEI Number: 20-8202841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

POLLER, TULIO C SR  
3001 S. OCEAN DRIVE  
229  
HOLLYWOOD, FL 33019 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

06/18/2009

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: 7190 S.W. 14 STREET  
City-St-Zip: PEMBROKE PINES, FL 33023 US

## 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: 3001 S. OCEAN DRIVE # 229  
City-St-Zip: HOLLYWOOD, FL 33019 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

06/18/2009

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