

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123077

Entity Name: E4GS INTERACTIVE L.L.C.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3001 S. OCEAN DRIVE
229
HOLLYWOOD, FL 33019 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: P
Name: ESTEFANO, JOSE R SR
Address: 251 SW 47TH AVE
City-St-Zip: MIAMI, FL 33134

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

Title: VP
Name: POLLER, TULIO C SR
Address: 3001 S. OCEAN DRIVE # 229
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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

P

04/29/2010

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