

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123077

Entity Name: E4GS INTERACTIVE L.L.C.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1000 BRICKELL  
410  
MIAMI, FL 33131 US

## Current Mailing Address:

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

## New Mailing Address:

1000 BRICKELL  
410  
MIAMI, FL 33131 US

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

VP

04/30/2011

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