

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000054918

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** INTERACTIVE INVESTMENT L.L.C

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331

**Current Mailing Address:**

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331

**FEI Number:** 26-2249778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MYOS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 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: ORLANDO J SILVA

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ORJUELA AMAYA, HECTOR HERNAN  
Address: JULIETA LANTERI 1241 TORRE 2 DEPTO. 24B  
City-St-Zip: BUENOS AIRES, AR 0000 AR

Title: MGRM  
Name: HENAO FERNANDEZ, MARIA DEL PILAR  
Address: JULIETA LANTERI 1241 TORRE 2 DEPTO. 24B  
City-St-Zip: BUENOS AIRES, AR 0000 AR

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: HECTOR HERNAN ORJUELA AMAYA

MGRM

04/20/2010

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