

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000088641

FILED
Apr 15, 2010
Secretary of State

Entity Name: NEMESIS INTERACTIVE, LLC

Current Principal Place of Business:

123 N CONGRESS AVE.
312
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

123 N CONGRESS AVE.
312
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-3374586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMI, HANADO
2001 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ROB, SANDRIDGE
2001 BELMONT PLACE
BOYNTON BEACH, FL 33436 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: ROB SANDRIDGE

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SANDRIDGE, ROB E
Address: 2001 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROB SANDRIDGE

CEO

04/15/2010

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