## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097709

Entity Name: BLUESHIFT INTERACTIVE, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2351 RIVER PARK CIR, 1617 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

PO BOX 781913 ORLANDO, FL 32878

FEI Number: 26-3629824 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARCHANTE, NESTOR M 2236 RIVER PARK CIRCLE #1617 ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 MARCHANTE, NESTOR M
 Name:
 MARCHANTE, NESTOR M

 Address:
 2236 RIVER PARK CIRCLE #1617
 Address:
 2236 RIVER PARK CIRCLE #1617

City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817

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: NESTOR MARCHANTE CEO 03/18/2009