

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102847

Entity Name: E3 INTERACTIVE LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 208
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 208
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4188259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALMAN, SALMAN
2030 DOUGLAS ROAD
SUITE 208
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BROCHE, HUGO
Address: 2111 SW 24 ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: CANEDATA CORPORATION,
Address: 9801 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: CANEDesign CORPORATI, ON
Address: 7810 SW 83RD CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANEDATA CORPORATION,
Address: 9801 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: CANEDesign CORPORATI, ON
Address: 7810 SW 83RD CT
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIANNI ALAIMO

MGRM

02/09/2009

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