

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102847

Entity Name: E3 INTERACTIVE LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

4601 PONCE DE LEON BLVD.
SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4601 PONCE DE LEON BLVD.
SUITE 280
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4188259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMAN, SALMAN
4601 PONCE DE LEON BLVD.
SUITE 280
CORAL GABLES, FL 33146 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
Name: CANEDATA CORPORATION
Address: 9801 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: CANEDSIGN CORPORATION
Address: 7810 SW 83RD CT
City-St-Zip: MIAMI, FL 33143

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: CANEDATA CORPORATION

MGRM

02/02/2011

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