2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061547

Entity Name: DIALOG. E, LLC

FILED Apr 20, 2010 Secretary of State

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

11900 BISCAYNE BOULEVARD 17555 ATLANTIC BLVD.

SUITE 807 #1004

MIAMI, FL 33181 US SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BOULEVARD 17555 ATLANTIC BLVD.

SUITE 807 #1004

MIAMI, FL 33181 US SUNNY ISLES, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GLASER, ALLAN M

11900 BISCAYNE BOULEVARD

SUITE 807

MIAMI, FL 33181 US

FISHMAN, GREGORY R

1111 KANE CONCOURSE

SUITE 209

BAY HARBOR, FL 33154 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: GREGORY R. FISHMAN 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BAKST

Name: BAKST, PERRY

Address: 17555 ATLANTIC BOULEVARD, #1004 City-St-Zip: SUNNY ISLES, FL 33160 US

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 Statues.

SIGNATURE: PERRY BASKT MGRM 04/20/2010