

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035420

Entity Name: BELKIN INTERACTIVE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13923 MIR MIROU
LOS ALTOS, CA 94022 US

New Principal Place of Business:

ONE WESTERN AVENUE
#347
BOSTON, MA 02163 US

Current Mailing Address:

13923 MIR MIROU
LOS ALTOS, CA 94022 US

New Mailing Address:

ONE WESTERN AVENUE #347
BOSTON, MA 02163 US

FEI Number: 27-2254952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKIN, BERNARD
8720 BAY COLONY DR.
#604
NAPLES, FL 34108 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: MGR
Name: BELKIN, MICHAEL
Address: ONE WESTERN AVENUE #347
City-St-Zip: BOSTON, MA 02163 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 Statutes.

SIGNATURE: MICHAEL BELKIN

MGR

04/25/2011

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