

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127505

FILED
Feb 19, 2011
Secretary of State

Entity Name: INTERACTIVE TV SERVICES, LLC

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 12L
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 12L
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD, SUITE 12L
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 12L
MIAMI BEACH, FL 33139

FEI Number: 27-4250567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS J. HESS, P.A.
1401 BRICKELL AVE.
SUITE 825
MIAMI, FL 33131 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: CHEMLA, LAURENT
Address: 407 LINCOLN ROAD, SUITE 12L
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURENT CHEMLA

P

02/19/2011

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