

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2012
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:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 12L
MIAMI BEACH, FL 33139

New Mailing Address:

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:

CHEMLA, LAURENT
407 LINCOLN RD
12L
MIAMI BEACH, FL 33139 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: LAURENT CHEMLA

01/06/2012

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

MGR

01/06/2012

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