

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004850

Entity Name: R2 INTERNET VENTURES, L.L.C.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 820
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 820
CORAL GABLES, FL 33134

FEI Number: 65-0940330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: RAFAEL, URBINA-QUINTER
Address: 2121 PONCE DE LEON BLVD., SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SANTAELLA, HECTOR
Address: 2121 PONCE DE LEON BLVD. SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TANCREDI, RODOLFO
Address: 2121 PONCE DE LEON BLVD. SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAFAEL, URBINA-QUINTER
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: SANTAELLA, HECTOR
Address: 2121 PONCE DE LEON BLVD. SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: TANCREDI, RODOLFO
Address: 2121 PONCE DE LEON BLVD. SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HECTOR SANTAELLA

MGR

02/14/2005

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