

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2007 8:00 am
Secretary of State

07-05-2007 90154 043 ****50.00

DOCUMENT # L99000004850

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



Principal Place of Business
2121 PONCE DE LEON BLVD.
SUITE 820
CORAL GABLES, FL 33134

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

40124000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07022007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

65-0940330

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 14, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME RAFAEL, URBINA-QUINTER
STREET ADDRESS 2121 PONCE DE LEON BLVD., SUITE 820
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ Change ☐ Addition
NAME 2121 Ponce de Leon Blvd. Suite 800
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME SANTAELLA, HECTOR
STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE 820
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ Change ☐ Addition
NAME 2121 Ponce de Leon Blvd. Suite 800
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME LUCHSINGER, CARLOS
STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE 820
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ Change ☐ Addition
NAME 2121 Ponce de Leon Blvd. Suite 800
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Member
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/2/07

Date

305-476-2974 x 203

Daytime Phone #