

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004850

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 800
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:

BENOIT, JEAN L
2121 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTAELLA, HECTOR
2121 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 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: HECTOR SANTAELLA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAFAEL, URBINA-QUINTER
Address: 2121 PONCE DE LEON BLVD STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SANTAELLA, HECTOR
Address: 2121 PONCE DE LEON BLVD STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: LUCHSINGER, CARLOS
Address: 2121 PONCE DE LEON BLVD STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PERAZA, LUIS
Address: 2121 PONCE DE LEON BLVD STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: ROSENBERG, STEVEN
Address: 2121 PONCE DE LEON BLVD STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: TANCREDI, RODOLFO
Address: 2121 PONCE DE LEON BLVD STE 800
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/20/2009

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