

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006360

FILED
Mar 29, 2009
Secretary of State

Entity Name: FORTIS INTERACTIVE, LLC

Current Principal Place of Business:

1014 COLUMBUS STREET
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

1014 COLUMBUS STREET
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 03-0497147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLAN, LUIS A
801 BRICKELL BAY DRIVE, SUITE 467
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 () Delete
Name: MILLAN, LUIS A
Address: 1014 COLUMBUS STREET
City-St-Zip: HOUSTON, TX 77019

ADDITIONS/CHANGES:

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

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: LUIS A. MILLAN

MGR

03/29/2009

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