2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: INTERACTIVE INFORMATION NETWORKS, LLC

Current Principal Place of Business:

2843 N.E. 30TH STREET, UNIT C
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD, #441
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 30-0610546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GEORGIAN, LINDA
2843 N.E. 30TH STREET, UNIT C
FORT LAUDERDALE, FL 33306 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
Name: COHEN, GEORGES H
Address: 615 BELMONT STREET
City-St-Zip: MONTREAL, CANADA H3B-2L8,

Title: MGR
Name: DI FALCO, AMALIA
Address: 615 BELMONT STREET
City-St-Zip: MONTREAL, CANADA H3B-2L8,

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 Statues.

SIGNATURE: DANIEL P NEELON ATTY 04/29/2011

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