

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000076290

Entity Name: M2 INTERACTIVE LLC

Current Principal Place of Business:

4521 PGA BLVD
SUITE 463
PALM BEACH GARDES, FL 33418

Current Mailing Address:

4521 PGA BLVD
SUITE 463
PALM BEACH GARDES, FL 33418 US

FEI Number: 47-3874681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEE, TOMMY
4521 PGA BLVD
SUITE 463
PALM BEACH GARDES, FL 33418 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GIBSON, JEFFREY
Address 4521 PGA BLVD
SUITE 463
City-State-Zip: PALM BEACH GARDES FL 33418

Title MGR
Name DEVAI, SIMONE
Address 4521 PGA BLVD
SUITE 463
City-State-Zip: PALM BEACH GARDES FL 33418

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMONE DEVAI

**EXECUTIVE VICE
PRESIDENT**

09/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date