

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000026258

**FILED**  
**Jun 01, 2010**  
**Secretary of State**

**Entity Name:** OPEN INTERACTIVE LLC

**Current Principal Place of Business:**

121 S. ORANGE AVE.  
SUITE 1250  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 S. ORANGE AVE.  
SUITE 1250  
ORLANDO, FL 32801 US

**New Mailing Address:**

**FEI Number:** 26-4441150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAVER, MATTHEW  
520 NORTH ORLANDO AVENUE, LOFT 1  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

ANDERSON, ADAM  
121 S. ORANGE AVE.  
SUITE 1250  
ORLANDO, FL 32801 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: ADAM ANDERSON

06/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ANDERSON, ADAM  
Address: 121 S. ORANGE AVE., SUITE 1250  
City-St-Zip: ORLANDO, FL 32801 US

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 Statutes.

SIGNATURE: ADAM ANDERSON

CEO

06/01/2010

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